

Ref. No.CO:CS:RC:2020-21:177

February 04, 2021

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 023.

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Scrip Code:532772**

**NSE Symbol:DCBBANK**

Dear Sirs,

**Sub.: Information under Regulation 39(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, we furnish herewith the information regarding loss of share certificate(s) as received from M/s. Link Intime India Private Limited, the Registrar and Transfer Agents (RTA) of the Bank as given in the attachment.

After complying with required formalities by the shareholder, the Bank will issue duplicate share certificate(s) in lieu thereof to the rightful owner(s) through the RTA and the relevant information will be submitted to the Exchanges in compliance with the requirements.

Thanking you,

Yours faithfully,  
For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer

**Details of Lost Shares:**

Date of Receipt	Folio No.	Name of the Shareholder	Certificate No(s)		Distinctive Nos.		No of Shares	Remark of Registrar
			From	To	From	To		
February 03, 2021	116457	Aziz Sadrudin Hasan Bootwala	1015705	-	944798	944897	100	Lost By Holder
			22580	22581	11090501	11090700	200	Lost By Holder
			58345	-	28165020	28165074	55	Lost By Holder
			63294	63295	28616905	28617024	120	Lost By Holder
<b>Total Shares</b>							<b>475</b>	