

Ref. No.CO:CS:RC:2019-20:057

May 22, 2019

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.

Dear Sirs,

**Sub: Disclosures of Related Party Transactions for the half year ended
March 31, 2019**

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

In Compliance with the requirement under regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the disclosure on Related Party Transactions on consolidated basis, in the format specified in the relevant accounting standards for annual results, for the half year ended March 31, 2019.

You are requested to take the same on your record.

Yours faithfully,
For DCB Bank Limited



Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl.: As above



Consolidated disclosures of Related party transactions for the half year ended March 31, 2019 pursuant to regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015)

Related Party Transactions

Related Parties in terms of AS-18 on "Related Party Disclosures" are disclosed below:

Mr. Murali M. Natrajan : Key Management Personnel

The details of transactions entered into with the Key Management Personnel of the Bank are as under:

(₹ in crore)

Particulars	March 31, 2019	March 31, 2018
Mr. Murali M. Natrajan: Managing Director	4.94	6.13
Managerial Remuneration		

Managerial Remuneration excludes perquisite value of employee stock options exercised during FY 2018-19 and FY 2017-18.

