

Ref. No.CO:CS:RC:2021-22:021.

April 23, 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

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Sub: Investment in Techfino Capital Pvt. Ltd.

In compliance with Regulation 30 and other applicable regulations, if any, of SEBI (Listing - obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that -

We refer to recent news reports related to an investment made by the Bank and wish to state as follows:

The Bank has invested a sum of Rs. 60 lakhs to acquire 9.09% of post issue share capital of Techfino Capital Pvt. Ltd. (Techfino), an unlisted company. As at Mar 31, 2020, the date of latest audited results available of Techfino, its Total Assets stand at Rs.5.74 Crs. As compared, DCB Bank's Total Assets as at Dec 31, 2020, the date of latest published results, amount to Rs.37,859 Crs.

Please take the same on record and confirm.

Thanking you,

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer