

Ref. No.CO:CS:HVB:2016-17:062

July 14, 2016

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: Allotment of Equity Shares-under ESOP**

**BSE Scrip Code No.: 532772**      **NSE SYMBOL: DCBBANK**

The Bank has allotted 34,740 equity shares of Rs.10/- each on July 14, 2016, pursuant to the terms of the Employee Stock Option Plan (ESOP) of the Bank. Post this allotment, Bank's issued and paid up share capital has increased to 284,675,188 shares of Rs.10/- each.

Kindly take note of the above in compliance with the requirement under Regulation 30 as well as other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited



H. V. Barve  
Company Secretary &  
Compliance Officer

**DCB Bank Limited**