

Ref. No.CO:CS:HVB:2017-18:214

January 01, 2018

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,

**Re: Change in Company Secretary & Compliance Officer and key  
Managerial Personnel of the Bank.**

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

Further to our earlier letter Ref. No.CO:CS:HVB:2017-18:211 dated December 21, 2017, please take on your record the appointment of Ms. Rubi Chaturvedi as the Company Secretary and a key Managerial Personnel, as well as, the Compliance Officer [Pursuant to the requirements under Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015] of the Bank effective today i.e. January 1, 2018, in place of Mr. H.V. Barve who has retired from the service of the Bank.

The contact details of Ms. Rubi Chaturvedi are as under:

E-mail ID - [rubi.chaturvedi@dcbbank.com](mailto:rubi.chaturvedi@dcbbank.com)  
Phone - Landline - 022 66187116 / Cell No.09004482523

You are requested to take note of the above and change your record accordingly.

Thanking you,

Yours faithfully,

For DCB Bank Limited

  
Murali M. Natrajan  
Managing Director & CEO

DCB Bank Limited