

Ref. No.CO:CS:RC:2020-21:178

February 04, 2021

BSE Limited,
P J 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 duplicate share certificate(s) issued and as received from Ms. Link Intime India Pvt. Ltd, the Registrar and Transfer Agents (RTA) of the Bank as given below.

Thanking you,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Details of Duplicate Share Certificates Issued:

Date of Issue	Folio No.	Name of the Shareholder	Old Share Certificate No(s)		Distinctive Nos.		No of Shares	New Share Certificate No.	
			From	To	From	To		From	To
02.02.2021	381385	KAMALSULTAN SADRUDDIN LALANI SADRUDDIN KANJI LALANI	101985	101985	567476	567496	21	116994	116994
02.02.2021	2A2531	BARKATALI REHEMTULLA SANGHAJI GILANI	1027575	1027575	1677048	1677048	100	116995	116995
Total Shares							121		