

From:
Mr. Amirali A. Charania,
2/28, Karimabad,
1st floor, 116, Imamwada Road,
Mumbai – 400 009

Date: April 10, 2015

To,
DCB Bank Limited,
(Formerly Development Credit Bank Limited),
601 & 602, Peninsula Business Park,
Tower 'A', 6th floor, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

Dear Sirs,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I being a member of the Bank, holding 3,199 shares in Demat mode under A/c. DPID No.IN301151 - Client ID 23097300 hereby give notice of my intention to propose the candidature of Mr. Shaffiq Dharamshi for appointment as Director of the Bank at the ensuing Twentieth Annual General Meeting of the Bank.

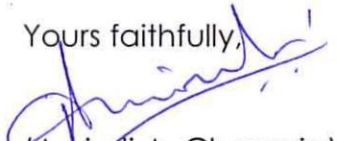
I enclose herewith Cheque No. 000001 dated 10/4/2015 for Rs.1,00,000/- (Rupees One Lakh only) towards the amount of deposit as required under the provisions of Section 160 of the Companies Act, 2013.

On successful appointment of Mr. Shaffiq Dharamshi at the aforesaid Annual General Meeting please refund the deposit amount to me.

Please acknowledge receipt.

Thanking you,

Yours faithfully,


(Amirali A. Charania)

Encl: As above