

From:

Mr. Hasanali F Manekia
Rehmat Manzil, 1/75 V. N. Road,
Churchgate, Mumbai -400 020.

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 total 10179 shares in Physical as well as Demat mode under Regd. Folio No.112232 and DPID No.IN300126 Client ID 10990137 & 10990188 hereby give notice of my intention to propose the candidature of Ms. Rupa Devi Singh for appointment as Director of the Bank at the ensuing Twentieth Annual General Meeting of the Bank.

I enclose herewith Cheque No. 693798 dated April 10, 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 Ms. Rupa Devi Singh at the aforesaid Annual General Meeting please refund the deposit amount to me.

Please acknowledge receipt.

Thanking you,

Yours faithfully,



(Hasanali F Manekia)

Encl: As above