# DCB BANK

### Ref. No.CO:CS:RC:2023-24:0237

December 12, 2023

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.: Intimation 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 M/s. 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:**

| Intimation<br>of Loss of<br>certificate<br>received<br>on | Date of<br>Issue | Folio<br>No. | Name of the Shareholder         | Old Share<br>Certificate No(s) |         | Distinctive Nos. |          | No of<br>Shares | New<br>Share<br>Certificate<br>No. |
|---|------------------|--------------|---------------------------------|--------------------------------|---------|------------------|----------|-----------------|------------------------------------|
|   |                  |              |                                 | From                           | То      | From             | То       |                 |                                    |
| 24-Nov-23   | 11-Dec-23        | 354081       | KANTILAL MOHANLAL<br>SHAH       | 29502                          | 29503   | 11782701         | 11782900 | 1400            | 117219                             |
|   |                  |              |                                 | 45108                          | 45109   | 13343301         | 13343500 |                 |                                    |
|   |                  |              |                                 | 1072240                        | 1072249 | 4639010          | 4640009  |                 |                                    |
| 6-Dec-23  | 11-Dec-23        | 342620       | KARIM RAMZANALI KANJI<br>DODHIA | 29842                          | 29843   | 11816701         | 11816900 | 200             | 117220                             |
|   |                  |              | Total                           |                                |         |                  |          | 1,600           |                                    |

#### DCB Bank Limited

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcbbank.com