

Ref. No.CO:CS:RC:2023-24:310

February 28, 2024

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 details of the loss of share certificate(s) as received from M/s. Link Intime India Private Limited, the Registrar and Transfer Agents (RTA) of the Bank.

After complying with required formalities by the shareholder, the Bank will issue duplicate share certificate(s) in lieu thereof to the rightful owner(s) through the RTA and the relevant information will be submitted to the Exchanges in compliance with the requirements.

Details of Lost Shares against which Stop Transfer Marked:

| Date of Receipt | Folio No. | Name of the Shareholder | Certificate No(s) | | Distinctive Nos. | | No of Shares | Reason |
|------------------------|-----------|--|-------------------|---------|------------------|---------|--------------|----------------|
| | | | From | To | From | To | | |
| 27 Feb 2024 | 359495 | RAHEMATBANU SADRUDDIN HASANALI KHOJA | 1087441 | 1087442 | 5880684 | 5880808 | 125 | Lost By Holder |
| Total Shares: - | | | | | | | 125 | |

Thanking you,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
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