DCB BANK

Ref. No.CO:CS:RC:2023-24:101 June 30, 2023

BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai - 400 023. National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Block G, Bandra (E), Mumbai – 400 051.

Scrip Code: 532772 NSE Symbol: DCBBANK

Dear Sirs,

Sub: <u>Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015 ("SEBI Listing Regulations")</u>

Pursuant to Regulation 39(3) of SEBI Listing Regulations, we furnish herewith the details of 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		Name of the Shareholder	Certificate No(s)		Distinctive Nos.		No of Shares	Reason
			From	То	From	То	Silales	
June 28, 2023	370160	Rameshchandra Tadgam	51436	51437	13976101	13976300	200	Lost by Holder
Total Shares:							200	

Please take the same on your record.

Thanking you,

For DCB Bank Limited

Rubi Chaturvedi Company Secretary & Compliance Officer