

## **Requirements to be complied with by the shareholders holding shares of DCB Bank Limited (“the Bank) in physical form**

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), who have not updated KYC details such as **PAN or choice of nomination or contact details or mobile number or bank account details or specimen signature** shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**.

Relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness:

[https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024/1704433843359.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf)

Those Shareholders who are holding shares in physical form and not updated their KYC details as mentioned above are requested to note that:

- 1. In case of non-updation of KYC details such as PAN or choice of nomination or contact details or mobile number or bank account details or specimen signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024, upon furnishing all the aforesaid details to the Bank or Registrar & Transfer Agent (RTA) i.e. \*Link Intime India Pvt Ltd.**
- 2. In case security holder updates the above mentioned details/KYC after April 01, 2024, the security holder would receive all the dividends/interest etc. declared during that period. i. e. from April 01, 2024, till date of updation, pertaining to the securities held in physical form, after the said updation automatically.**

Shareholders are advised to note the above and do the needful at their earliest.

**For DCB Bank Limited**  
Rubi Chaturvedi  
**Company Secretary**

**\*Link Intime India Pvt Ltd**

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**DCB Bank Limited**

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