

DCB BANK

Ref.No.CO:CS:HVB:2013-14:063

June 6, 2013

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

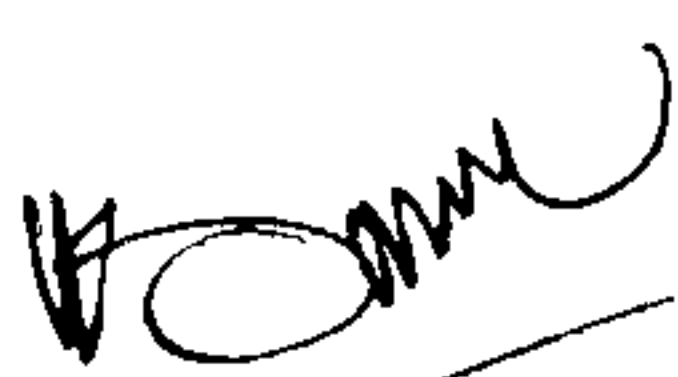
Re: Disclosure of Change in Shareholding in terms of Regulation 13 (4) & (6) under SEBI (Prohibition of Insider Trading) Regulation, 1992, as amended

Ref: NSE Symbol: DCB.

Enclosed please find the Disclosure (Form D) received from Mr. Bharat Sampat, a Designated Employee of the Bank, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992, intimating acquisition of 25000 Equity Shares under ESOPs.

Thanking you,

Yours faithfully,
For Development Credit Bank Limited


H. V. Barve
Company Secretary

Encl.: As above

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June 6, 2013

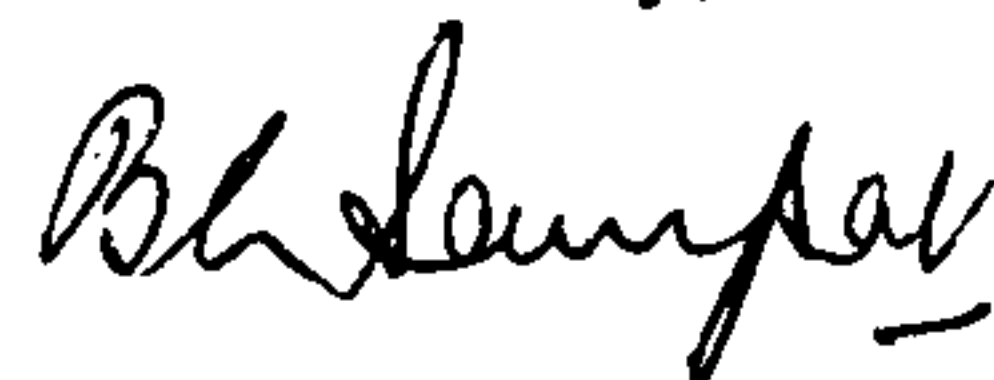
The Compliance Officer
Development Credit Bank Limited
Penninsula Business Park, 6th Floor,
Tower A, Senapati Bapat Marg,
Lower Parel, Mumbai-400 013

Dear Sir,

Sub – Intimation of acquisition of shares

In terms of Regulations 13(4) and 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, as amended, I hereby report the acquisition of 25,000 Equity Shares of the Bank under ESOP, as per the details given in Form D and marked as Annexure-I to this letter.

Thank you,
Yours sincerely,



Bharat Laxmidas Sapat
PAN: AABPS3370G
26A Manali Apt, (College Lane), MTNL Marg, Off Kashinath Dhuru Road, Agarbazar, Dadar (W), Mumbai -400028.
Employee No.6095
Encl.: As above
CC

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, India.	National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, India.
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Annexure-I

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

<i>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.</i>	<i>No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer</i>	<i>Date of receipt of Allotment advice/ acquisition/sale of shares/voting rights</i>	<i>Date of Intimation to company</i>	<i>Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale</i>	<i>No. & % of shares/voting rights post acquisition/ sale</i>
Bharat Laxmidas Sampat PAN: AABPS3370G 26A Manali Appt, (College Lane), MTNL Marg, Off Kashinath Dhuru Road, Agarbazar, Dadar (W), Mumbai -400028.	50,000 (0.02%)	June 5, 2013	June 6, 2013	Exercise of ESOPs	75,000 (0.03 %)
<i>Trading member through whom the trade was Executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the Trade was executed</i>	<i>Buy Quantity</i>	<i>Buy value</i>	<i>Sell quantity</i>	<i>Sell Value(Rs.)</i>
Not Applicable	Not Applicable	25,000	Rs.5,91,250/-	Not Applicable	Not Applicable

Bh Sampat

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