

Ref.No.CO:CS:HVB:2014-15:198

November 10, 2014

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: DCBBANK

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 sale of 25,000 Equity Shares.

Thanking you,

Yours faithfully,
For DCB Bank Limited


H. V. Barve
Company Secretary &
Compliance Officer

Encl.: As above

DCB Bank Limited

(Formerly Development Credit 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.dccbanc.com

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 Aprt, (College Lane), MTNL Marg, Off Kashinath Dhuru Road, Agarbazar, Dadar (W), Mumbai -400028.	50,000 (0.02 %)	07 Nov 2014	08 Nov 2014	Market Sale	25,000 (0.01%)
<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>
ICICI Securities Ltd; Regn No.INB230773037	National Stock Exchange			25,000	23,42,077.24

Bh. Sampat