

Ref.No.CO:CS:HVB:2014-15:223

December 03, 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 herewith the Disclosure (Form D) received from Mr. Praveen Kutty, a Designated Employee of the Bank, under Regulation 13(4) & (6) of SEBI (Prohibition of Insider Trading Regulations), 1992, intimating sale of 30,000 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

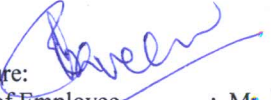
FORM D

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>
Name: Mr. Praveen Kutty PAN: AIEPK6028N Address: 101, Whistling Woods, 45, Tagore Road, Santacruz(West), Mumbai – 400 054.	115,000 (0.04%)	December 2, 2014	December 3, 2014	Market Sale	85,500 (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>
India Infoline Limited SEBI REgn. No.INB231097537/INF231097537/INE231097537	NSE	Not Applicable	Not Applicable	30,000	31,80,156.25

Signature: 

Name of Employee : Mr. Praveen Kutty
Employee No. : 4296
Date : December 3, 2014