DCB BANK

Ref. No.CO:CS:RC:2025-26:001

April 1, 2025

BSE Limited
Listing Department
P J Towers, 1st floor,
Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 532772

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East) - Mumbai 400 051

NSE Symbol: DCBBANK

Dear Sirs,

Subject: Notice to shareholders regarding the Unclaimed Dividend FY 2017-18 due for transfer to IEPF Authority.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice sent to the shareholders of DCB Bank Limited ("the Bank"), regarding the unclaimed dividend (FY 2017-18) and underlying shares due for transfer to the Investor Education and Protection Fund (IEPF) Authority on July 7, 2025,

You are requested to take the above on your record in compliance with the requirements.

Thanking You,

Yours faithfully
For DCB Bank Limited

RUBI CHATURVEDI
Digitally signed by RUBI CHATURVEDI
Date: 2025.04.01 20:38:08 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl. As above

DCB BANK

DCB BANK LIMITED
CIN: L99999MH1995PLC089008
Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Tel: +91 22 69759000Fax: +91 22 66589970 E- mail: Investorgrievance@dcbbank.com**Website:** www.dcbbank.com

Date: March 20, 2025.

Dear Shareholder,

Subject: Transfer of Unpaid / Unclaimed Dividend FY 2017-18 to the Investor Education and Protection Fund (IEPF)

With reference to the captioned subject , this is to inform you that in accordance with the provisions of Section 124 of the Companies Act, 2013 (the Act) and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the Rules) as amended from time to time, all the dividend amount(s) which remains unpaid or unclaimed for a period of seven consecutive years or more, from the date of its transfer to the unpaid Dividend Accountare required to be transferred by the Bank to the Investor Education and Protection Fund (IEPF) established by the Central Government in this regard. Further, all the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred by the Bank to the IEPF Authority (if no dividend is paid or claimed for any year during the said period of seven consecutive years.)

Accordingly, Unpaid / Unclaimed Dividend for the financial year 2017-18 of the Bank, declared on June 2, 2018 and which has remained unpaid/ unclaimed for a period of seven consecutive years or more, from the date of its transfer to the unpaid Dividend Account i.e. July 07, 2018, shall be due for transfer to the IEPF on July 07, 2025 along with the underlying Shares, if any, held in your folio/demat account as shown overleaf and/or lying in the Security Suspense Account, if any, (as applicable).

Please see overleaf details of all the unpaid/unclaimed dividend(s) including for the financial year 2017-18 as well as on the shares transferred to and lying in Security Suspense Account, if any, to enable you to claim all such dividends together.

You are therefore requested and advised to **claim the aforesaid Unpaid / Unclaimed Dividend for the financial year 2017-18** as well as other unpaid dividends, if any, by making an application at the earliest, but on or before **June 25, 2025** stating aforesaid reference number and providing required supporting documents stated hereunder either to the Bank at the above stated address / e-mail ID or to the Registrar & Transfer Agent of the Bank viz. M/s. MUFG Link Intime India Private Limited [M/s. Formerly known as Link Intime India Private Limited, **Unit: DCB Bank Limited**], C 101, 247, Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: +91 8108116767, e-mail: rnt.helpdesk@linkintime.co.in ["the RTA"] so that your aforesaid Unpaid /Unclaimed Dividend for the financial year 2017-18 as well as other unclaimed dividends , if any, can be credited to your Bank Account.

If the Bank or the RTA does not receive any revert, response or reply to this communication within given time, the Bank will initiate the process for transferring the aforesaid Unpaid / Unclaimed Dividend for the financial year 2017-18 and the underlying Shares (as applicable) to the IEPF Authority in compliance with the regulatory requirements mentioned as above, without any further intimation to you in this regard.

Please also note that no claim shall lie against the Bank in respect of any Unpaid / Unclaimed Dividend amount so transferred by the Bank to the IEPF Authority. The same can be claimed by you by making an online application electronically (web form IEPF-5) available on the website of the Ministry of Corporate Affairs at www.mca.gov.in (IEPF) and sending physical copy of the same, duly signed ,along with the copy of challan and relevant documents as required, to the attention of the Nodal Officer/Deputy Nodal Officer (IEPF), DCB Bank Limited at the Registered Office address stated above.

You are requested to provide following details in all your communications / e-mail. (original followed by post / courier to the Bank / RTA, immediately thereafter):-

1. Folio No. / DP IDand Client ID, 2. Name of the Shareholder, 3. Name of the Bank,4. Mobile No. 5. E-mail ID and self-attested KYC documents like PAN, Aadhar, cancelled cheque leaf in original along with latest utility bill as address proof (which shall not be more than three months old).

Thanking you,
Yours faithfully,
For DCB Bank Limited
Sd/-
Rubi Chaturvedi
Company Secretary
ACS 21562
This is a computer-generated letter, hence does not require signature

---(Please do not detach)

LETTER OF UNDERTAKING CUM INDEMNITY

MUFG Intime India Pvt. Ltd.
Unit : DCB Bank Limited
C-101, 247 Park,
LBS Marg ,Vikhroli West
Mumbai-400083 Contact No. 22 49186000

Sub: Unclaimed/ Un-encashed Dividend(s)

Ref.: Registered Folio No. / DPID & Client ID and dividend amount (given above)

I/We do not have the warrant(s) mentioned overleaf, which have not been encashed by me/us and appears to have been lost/misplaced. Kindly check your records for my/our other unclaimed/ un-encashed dividend, if any. I/We here by undertake to indemnify the Bank against all the costs, expenses and all the losses or damages which may be incurred by the Bank in consequence or by any reason of the Bank paying me/us the dividend amount(s). Please credit the unpaid amount to my given Bank Account as per the attached cancelled cheque leaf and note the said details in your record for future use.

Place:

Date:______________________________

____
[Signature of the Shareholder(s)]

Encl: As Above.

<u>Details of unclaimed dividend(s) as on February 28, 2025</u>

Ref. No.: Folio No/DP ID/Client ID:___________________________________

Dividend for the financial year	Dividend on Shares held in the folios/Demat Account		Dividend on Shares in Suspense Account, if any	
	Warrant No.	**Amount (₹)**	**Warrant No.**	**Amount (₹)**
2017-18***				
2018-19				
2021-22				
2022-23				
2023-24				

****** Total amount shall be due for transfer to IEPF on July 7, 2025 along with underlying Shares, held in your aforesaid folio and/or lying in the Security Suspense Account, (as applicable) as stated above.***

INLAND LETTER CARD

To,

Name and address of shareholder

Senders Name and Address

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Unit: DCB Bank Limited
C-101, 247 Park, L.B.S Marg,
Vikhroli (W), Mumbai – 400083