

Ref. No.CO:CS:HVB:2017-18:005

April 7, 2017

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 023.

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

Dear Sirs,

**Subject: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**BSE Scrip Code No.: 532772      NSE SYMBOL: DCBBANK**

Pursuant to the requirement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Bank's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Category-I Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000004058.

As such the Bank is compliant with the requirement stated under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period October 1, 2016 to March 31, 2017 (both days inclusive)

Thanking you,

Yours faithfully,  
For DCB Bank Limited

H.V. Barve  
Company Secretary &  
Compliance Officer

For Link Intime India Private Limited

  
Authorized Signatory



DCB Bank Limited