

Ref. No.CO:CS:HVB:2017-18:145

August 31, 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,

Re: Press release

Sub: Clarification with reference to specific news item where DCB Bank is mentioned

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

In the attachment please find the press release captioned “**Clarification regarding specific news item**”.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For DCB Bank Limited



H.V. Barve
Company Secretary &
Compliance Officer

Encl: As above.

DCB BANK

For Immediate Release

Mumbai : August 31, 2017 (BSE: 532772; NSE: DCB)

This refers to a specific news item where DCB Bank is mentioned.

DCB Bank is promoted by AKFED group, who as of June 30, 2017 hold 15.02% of DCB Bank Ltd. As an international development agency dedicated to promoting entrepreneurship and building economically sound enterprises in the developing world, the Aga Khan Fund for Economic Development (AKFED) often works in parts of the world that lack sufficient foreign direct investment. AKFED operates as a network of affiliates with more than 90 separate project companies employing over 47,000 people. It had revenues of US\$4.1 billion in 2015, but because of its development ethos, it reinvests all profits in further development.

We believe the news item has no impact on our business in India. The promoter continues to be fully committed to the Bank in India.

As on June 30, 2017 DCB Bank has 290 branches across India and Balance Sheet of INR 24,345 crores. The Bank's Capital Adequacy Ratio (CRAR) was 15.25% with net NPA below 1%.

For more details please visit www.dcbbank.com & <http://www.akdn.org/akfed>

For clarification please contact :

Gaurav Mehta
Head – Investor Relations & PR
Email id : gauravm@dcbbank.com

