

Date: 19-Sept-2014

The Compliance Officer
 DCS BANK LIMITED (Formerly - Development Credit Bank Limited)
 Peninsula Business Park, 6th Floor,
 Tower A, Senapati Bapat Marg,
 Lower Parel, Mumbai-400 013

Dear Sir,

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.

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer. | No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer | Date of receipt of Allotment/issue/ acquisition/sale of shares/voting rights | Date of Intimation to company | Mode of acquisition (market purchase/ substo/rights/ preferential etc./sale) | No. & % of shares/voting rights post acquisition/ sale |
|--|--|--|-------------------------------------|--|--|
| Name: Venkatesh R PAN: ABHPV7270P Address: 1101, 11 th Floor, Imperial Heights, 16/21 st Road, Bandra [West], Mumbai - 400 050 Trading member through whom the trade was Executed with SEBI Registration No. of the TM HDFC Securities Ltd. | 25000 (0.010%) | 19-09-2014 | 19-09-2014 | Market Sale | 200 (-%) |
| | Exchange on which the Trade was executed NSE | Buy Quantity | Buy value | Sell quantity | Sell Value (Rs.) |
| | | Not Applicable | Not Applicable | 24800 | 21,79,609/- |

Venkatesh R

Signature: Venkatesh R.
 Name of Employee : Venkatesh K.
 Employee No. : 2119
 Date : 19-Sep-2014

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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.

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer | Date of receipt of Appointment advice/ acquisition/sale of shares/voting rights | Date of Intimation to company | Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale | No. & % of shares/voting rights post acquisition/ sale |
|---|---|---|-------------------------------------|--|--|
| Narendranath Mishra PAN: AKPPM4889C 1303, Snowden Peak Netune's Living Point LBS Marq Bhandup-West, Mumbai Trading member through whom the trade was Executed with SEBI Registration No. of the TM ICICI Securities Limited NSE-SEBI REGN. NO.: INB 230773037; | 24,000 (0.01 %) | September 19, 2014 | September 19, 2014 | Market Sale | 12000 (0.005%) |
| | | Buy Quantity | Buy value | Sell quantity | Sell Value(Rs.) |
| | NSE | | | 12000 | 1,078,800.00 |

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