DCB BANK

Ref. No.CO:CS:RC:2024-25:019

April 16, 2024

BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code:532772 NSE Symbol:DCBBANK

Dear Sirs,

Sub.: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, we furnish herewith the information regarding duplicate share certificate(s) issued and as received from M/s. Link Intime India Private Limited, the Registrar and Transfer Agents (RTA) of the Bank as given below:

Details of Duplicate Share Certificates Issued:

| Intimation of Loss of certificate received on | Date of Issue | Folio No. | Name of the Shareholder | Old Share Certificate No(s) | | Distinctive Nos. | | No of Shares | New Share Certificate No. |
|---|------------------|-----------|---|--------------------------------|---------|------------------|----------|-----------------|------------------------------------|
| | | | | From | То | From | То | | |
| 13-Apr-24 | 16-Apr-24 | 341826 | SHAHENAZ AHMED AKBERALI SUNDRANI | 68884 | 68906 | 29118655 | 29120954 | 2,300 | 117269 |
| 09-Feb-24 | 16-Apr-24 | 359652 | RAJESHKUMAR DEOKINANDAN K.JHUNJHUNWALA | 38742 | 38743 | 12706701 | 12706900 | 825 | 117271 |
| | | | | 80988 | 80990 | 30265035 | 30265334 | | |
| | | | | 1087995 | 1087998 | 5928790 | 5929114 | | |
| 12-Apr-24 | 16-Apr-24 | 354910 | NOORMOHAMED JAINULABDDIN K.BHAMANI | 1020106 | 1020106 | 1230190 | 1230245 | 56 | 117272 |
| | | | Total | | | | | 3,181 | |

Thanking you, For DCB Bank Limited

Rubi Chaturvedi Company Secretary & Compliance Officer