DCB BANK

Ref. No.CO:CS:RC:2023-24:341

BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai - 400 023. National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code:532772

Dear Sirs,

NSE Symbol:DCBBANK

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 details of the loss of share certificate(s) as received from M/s. Link Intime India Private Limited, the Registrar and Transfer Agents (RTA) of the Bank.

After complying with required formalities by the shareholder, the Bank will issue duplicate share certificate(s) in lieu thereof to the rightful owner(s) through the RTA and the relevant information will be submitted to the Exchanges in compliance with the requirements.

Date of Folio No. Name of the Shareholder Certificate No(s) **Distinctive Nos.** No of Reason Receipt Shares From То From То March 29, 363828 MUMTAZBEN MURTJALI 1095362 1095362 6401086 6401110 25 Lost by 2024 NOORMOHMED MOMIN 83997 83997 30543837 30543936 Holder 100 March 29, 118789 ABDULMAJEED 1019556 1019557 1196071 1196270 200 Lost by 2024 HAJIMOHAMED NATHANI Holder 200 18976 18977 10730101 10730300 64500 64504 28729148 28729647 500 March 29, 120564 MAIMUNA ABDULMAJEED 1022115 1022117 1356568 1356867 300 Lost by 2024 Holder NATHANI 31564 11988901 200 31565 11989100 64879 64875 28762773 28763272 500 March 29. 341808 MURTAZAALI 68869 68869 29117225 29117324 100 Lost by 2024 NOORMOHAMED Holder J.MAKNOJIAMOMIN **Total Shares: -**2,125

Details of Lost Shares against which Stop Transfer Marked:

Thanking you, For DCB Bank Limited

Rubi Chaturvedi Company Secretary & Compliance Officer

DCB Bank Limited

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcbbank.com

March 30, 2024