DCB BANK

Ref. No.CO CS:RC 2019-20:176

November 15, 2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023. Scrip Code:532772 National Stock Exchange of India Limited. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol DCBBANK

Dear Sir.

Sub.: Information 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 Pvt. Ltd., the Registrar and Transfer Agents (RTA) of the Bank as given below.

Thanking you,

For DCB Bank Limited

Rubi Chaturvedi Company Secretary &

Company Secretary & Compliance Officer

Details of Duplicate Share Certificates Issued:

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	To		From	То
15 11 2019	365649	RAFIQ RAMZANALLY HASSANALLY MERCHANI	1097297	1097297	6462486	6462510	25	102197	102197
Total Shares							25		

