

Ref. No.CO:CS:RC:2018-19:211

February 14, 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
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Dear Sirs,

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 loss of share certificate(s) as received from Ms. Link Intime India Pvt. Ltd, the Registrar and Transfer Agents (RTA) of the Bank as given in the attachment.

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.

Thanking you,
For DCB Bank Limited


Ujwal Gurav
Manager-Company Secretary's Department

Details of Lost Shares:

Date of Receipt	Folio No.	Name of the Shareholder	Certificate No(s)	Distinctive Nos.	No of Shares	Remark of Registrar
14.02.2019	348738	SHAMIM AMIRALI RAJABALI MERCHANT	1062837 to 1062844	4024878 to 4025588	711	Lost by Shareholder
Total Shares					711	

DCB Bank Limited