DCB BANK

Ref. No.CO:CS:RC:2019-20:184

November 25, 2019

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

Dear Sirs,

Sub: Clarification with reference to recent media report(s) related to Karvy

Stock Broking Limited

BSE Scrip Code No.: 532772 NSE SYMBOL: DCBBANK

This refers to recent news articles related to Karvy Stock Broking Limited. We would like to inform that as of now we have non-funded exposure of Rs.30 crores in the form of bank guarantees issued on their behalf. The bank guarantees are secured by 50% cash margin in the form of term deposits.

Please take the above information on your record in compliance with the disclosure requirements of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

For DCB Bank Limited

Murali M. Natrajan

Managing Director & CEO