DCB BANK

Ref. No.CO:CS:RC:2019-20:025

April 19, 2019

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

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 loss of share certificate(s) as received from M/s. 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 |
|--------------------|--------------|-----------------------------|----------------------|--------|------------------|----------|-----------------|---------------------------|
| | | | From | То | From | То | | |
| 19 Apr 2019 | 372961 | SHENAZ ASLAM LOKHANDWALA | 101375 | 101375 | 12987501 | 12987700 | 200 | Lost by Holders |
| Total Shares | | | | | | | | |