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 Sirs,

March 11, 2020

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
NSE Symbol: DCBBANK

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

Rubi Chaturvedi  
Company Secretary & Compliance Officer

Details of Lost Shares:

<table>
<thead>
<tr>
<th>Date of Receipt</th>
<th>Folio No.</th>
<th>Name of Shareholder</th>
<th>Certificate No(s)</th>
<th>Distinctive Nos.</th>
<th>No of Shares</th>
<th>Remark of Registrar</th>
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<tbody>
<tr>
<td>06 Mar 2020</td>
<td>349004</td>
<td>PRASHANT MAHESH RANJEETLAL DOCTOR</td>
<td>1063476</td>
<td>4074861</td>
<td>4074870</td>
<td>10</td>
</tr>
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Total Shares 10