

Ajmera Realty & Infra India Limited



Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2022-23

Date: August 1, 2022

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|---|---|
| The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349 | National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : AJMERA |
|---|---|

Sub: Newspaper Publication of Notice for 35th Annual General Meeting (AGM)

Dear Sir,

In compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the copies of newspaper advertisements of Notice for 35th AGM published in Business Standard and Mumbai Lakshadeep on August 1, 2022.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

VINIT TANNA
COMPANY SECRETARY & COMPLIANCE OFFICER
A50504

Encl. As above

Raut 'detained' after ED raids in land scam case

Shiv Sena MP alleges frame-up based on 'false evidence'

PRESS TRUST OF INDIA
Mumbai, 31 July

The Enforcement Directorate (ED) probing a money-laundering case on Sunday conducted a search at Shiv Sena MP Sanjay Raut's residence in suburban Bhandup for nine hours and questioned him before shifting him to the agency's office in south Mumbai in the evening, sources said.

Raut claimed he was being framed based on "false evidence" but won't bow down and quit the party, shortly before being herded into the south Mumbai office of the ED. "They (ED) are going to arrest me. I am going to be arrested," Raut told reporters outside the ED office after he was brought there from his residence. "Zukega nahi (won't bow down)," Raut said, putting up a brave front.

He alleged that the ED action was aimed at trying to weaken Shiv Sena and Maharashtra and that a "false" case is prepared against him. After the ED action began in the morning, Raut tweeted that he would die, but will not surrender and never leave Shiv Sena. At 7 am on Sunday, ED officials, accompanied by Central Reserve Police Force (CRPF) personnel, reached Raut's 'Maitri' bungalow of Raut and began the search.

The action follows two summonses issued by the ED against Raut, the latest being on July 27. Raut was summoned for questioning by the



Shiv Sena MP Sanjay Raut, accused in a money-laundering case, being taken to ED office, in Mumbai on Sunday

stood up and once again waved at his supporters. His younger brother Sunil Raut, an MLA, was seen arguing with police over the ED action.

At the ED office located in the Ballard Estate area of south Mumbai, a posse of policemen has been deployed. Roads leading to the agency office were kept shut for vehicles and barricades have been placed, an official said.

Shiv Sena chief Uddhav Thackeray alleged the agency's action against Raut was part of a "conspiracy" to finish off the party.

"He may get arrested. What conspiracy is this? Shiv Sena gives strength to Hindus and Marathi people and hence there is a conspiracy to finish off the party," he said.

Maharashtra Chief Minister Eknath Shinde said if Raut is innocent, he should not be afraid of the ED action against him. BJP leaders also said Raut should not be afraid of the ED action if he has not done anything wrong.

Leader of Opposition in the Maharashtra Assembly, Ajit Pawar, wondered why the ED repeatedly wants to investigate Raut though many people had been served notices by the Income Tax department, CBI, and the ED. Congress spokesman Sachin Sawant said the ED action depicts a "sorry picture" of democracy and alleged that the BJP wants to "silence" all the Opposition parties. NCP MP Supriya Sule this issue will be raised in Parliament.

ED in a money laundering case linked to the alleged irregularities in the re-development of a Mumbai 'chawl' and related transactions involving his wife and 'associates'.

He had appeared before the ED in Mumbai to record his statement on July 1 but after that, he skipped two summonses citing the ongoing Parliament session. The Rajya Sabha MP, who is a Uddhav Thackeray loyalist, had denied any wrongdoing and alleged that he was being targeted due to political vendetta.

In the late afternoon, Shiv Sena supporters holding saffron flags and banners raised

slogans against ED when officials moved out with Raut outside his bungalow in Bhandup.

Sena workers tried to block the path of vehicles of ED but they were removed by local police, an official said, adding some protesters were bundled into a police van. Before going with ED officials, Raut came down at the gate of his home, waved at his supporters and displayed a saffron scarf.

Raut's mother, who was standing at the first-floor window of their bungalow, became emotional along with his other relatives.

While on his way towards the ED office in a vehicle, Raut

3 Jharkhand Cong MLAs arrested after cash haul

PRESS TRUST OF INDIA
Howrah, 31 July

Three Congress MLAs from Jharkhand were arrested on Sunday in West Bengal's Howrah district after an amount of ₹49 lakh in cash was recovered from their vehicle, a senior police officer said. The cash was recovered from their SUV, which was intercepted on National Highway-16 at Ranihati in the Panchla police station area on Saturday evening, he said.

MLAs Irfan Ansari, Rajesh Kachchap, and Naman Bixal Kongari, and two other people, including their driver, were arrested after they failed to answer the police as to why they were carrying such a huge amount of cash, he added. "They could not state the reason for carrying such a huge amount of cash. We are not satisfied by their claim that they came here to purchase sarees meant to be distributed among tribal women. We have arrested them for further investigation," the officer told PTI.

The state CID has taken over the investigation from the Howrah Rural Police, he said. The five people, including the MLAs, have been booked under relevant sections of the Indian Penal Code (IPC), including that for criminal



An amount of ₹49 lakh in cash was recovered from the MLAs' SUV, which was intercepted on NH-16 in Howrah

conspiracy, and the Prevention of Corruption Act, he said. The arrests were made after the MLAs were questioned throughout the night, the officer said.

The Congress alleged the BJP was trying to topple the JMM-led government by offering ₹10 crore to each MLA, and lodged a police complaint against its three legislators arrested in Howrah with a huge amount of cash.

The Opposition BJP hit back at the Congress, saying Jharkhand had become a "den of corruption". BJP spokesperson Syed Zafar Islam accused the Congress of shifting the blame for its own legislators' corruption.

Money recovered by ED does not belong to me, says Partha

Arrested Bengal minister Partha Chatterjee, who is at the centre of a multi-crore school jobs scam, on Sunday claimed that the money recovered during Enforcement Directorate raids does not belong to him, and time will tell who are "conspiring" against him.

As he deboarded a vehicle after being taken to ESI Hospital at Joka for a medical check-up, and was approached by reporters with questions regarding the scam, Chatterjee said, "The money (recovered) is not mine."

Asked further if anybody was conspiring against him, he said: "You will get to know when the time comes."

Chatterjee had on Friday asserted that he was a victim of a conspiracy and expressed unhappiness over the Trinamool Congress' decision to suspend him.

"This decision (to suspend me) could influence an impartial probe...", he had said. About the move to remove him from the ministry, Chatterjee, once considered a close confidante of Chief Minister Mamata Banerjee, said, "Her (Banerjee's) decision is right."

Chatterjee, 69, was relieved of his duties as minister-in-charge of various departments and suspended from the TMC on Thursday. He was also removed from all party posts.

Commerce ministry issues norms for engaging consultants



EXIM MATTERS
T N C RAJAGOPALAN

The Ministry of Commerce has issued guidelines for engagement of senior consultants, consultants, associates, and young professionals as independent consultants with a view to strengthen itself with high quality resources. The engagement will be on contractual basis for two years and can be extended to three years depending on performance evaluation. Either party can terminate the contract with a notice of 30 days.

The terms of reference for engagements shall include the functions to be performed and the outputs to be delivered. These shall be specific, measurable, attainable, results-

based and time-bound, as drawn up by various divisions in the ministry. Serious failure to perform the task assigned or failure to observe prescribed standards of conduct can result in termination of the contact by the government.

The persons engaged will have to go through training programmes that will be designed in five modules, in association with an academic institute. Besides an induction module, they will have to go through training on role specific modules such as modules on World Trade Organization, Free Trade Agreements, Foreign Trade Policy, Export Promotion, and so on.

At this stage, it is not clear how many independent consultants will be hired. The guidelines only say it will depend on the actual requirement at any point of time and provision of budget. The guidelines put up at the ministry's website prescribe the minimum educational qualification required in the disciplines of economics, law, public policy, general management, and data

science. The upper age limit, required post-qualification experience and relevant experience, remuneration, annual increments, travelling allowance, working hours, leave, etc. are also spelt out clearly.

At the entry level, the scheme for engagement of young professionals on a contractual basis for a limited period is similar to the Agnipath scheme of the Ministry of Defence with suitable variations considering the civilian nature of the tasks to be performed. The entry level salary of ₹60,000 per month can attract many bright youngsters who may prefer to gain valuable experience and then go into the job market in the private sector for better prospects.

The scheme, however, is much broader and aims to bring in talent from outside at various levels so that fresh ideas emerge. For senior consultants, the upper age limit is 65. So, many seasoned professionals from the private sector or academics may also decide to join the government and give valuable inputs at the pol-

icy making level. At the mid-level of associates and consultants, fewer may be interested unless they want to get more familiar with how the government works or their employers decide to let them work with the government for two years and come back.

At present, the ministry has issued only the guidelines for engagement of independent consultants at various levels. No applications have been called for. There is no indication of when the government will start the process of engaging the independent consultants. Apparently, the selection process is yet to be finalised.

Overall, the idea of getting outside talent to serve the government on contractual basis for a limited period is interesting. It can work well if the bureaucracy can train and use the independent consultants well. If the bureaucracy uses them for sundry jobs and ignores their suggestions, the scheme may not deliver the intended results.

Email: tncrajagopalan@gmail.com

KERALA WATER AUTHORITY e-Tender Notice
Tender No : Re Tender 40/22-23/SE/PHC/PKD
J/M - Supplying, laying commissioning and maintenance of distribution system, Surveying of distribution network, restoration of LSGD & PWD roads, RCC pipe carrying bridge, crossing by HDD method along Thrippalur Koduvayur road at Vembalur Junction and at Kayaramkulam, Utility shifting service connection and providing FHTCs (1259 Nos) in Thenkurissey Panchayath in Palakkad district. EMD: Rs.500000/- Tender fee: Rs. 15000 + 2700 (GST). Last Date for submitting Tender: 16-08-2022 03:00pm. Phone: 0491254927. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Superintending Engineer
PH Circle, Palakkad
KWA-JB-GL-6-619-2022-23

COMPUGAGE INFOCOM LIMITED
CIN: L99999MH1999PLC135914
Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth, Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.
Tel No. : 022-67114444 | Fax No. : 022-67114445
E-mail: investors.relations@compugageindia.com | Website: www.compugageindia.com

INFORMATION REGARDING 23RD ANNUAL GENERAL MEETING OF COMPUGAGE INFOCOM LIMITED TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS. NOTICE OF RECORD DATE AND BOOK CLOSURE

1. The 23rd Annual General Meeting (hereinafter referred to as "AGM") of the Company will be held through Video Conferencing / Other Audio Visual Means (hereinafter referred to as "VC/OAVM") on Tuesday, 30th August, 2022, at 11:30 Hours IST, in compliance with all the applicable provisions of the Companies Act, 2013 (hereinafter referred to as "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular 02/2022 dated 5th May, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as will be set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the relevant circulars, the Notice of AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditor's Report and other documents attached thereto, will be sent to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.compugageindia.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

3. Manner of registering / updating email addresses and Bank Account details: In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent (hereinafter referred to as "RTA") / Depositories, log in details for e-Voting will be sent on the registered email address.

In case the shareholder has not registered his / her / their email address with the Company / its RTA / Depositories and / or not updated the Bank Account mandate for receipt of dividend, the following instructions are to be followed:

(i) Kindly log into the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant (hereinafter referred to as "DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

4. Manner of casting vote through e-voting: The Company is providing remote e-Voting facility to all its Members to cast their votes on all resolutions as will be set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure for casting the votes through remote e-Voting / e-Voting will be provided in the Notice of the AGM. If your email address is already registered with the Company / Depository, the login credentials for casting the votes through e-Voting will be sent on your registered email address. Members are requested to update their email addresses with the Company / its RTA / Depositories, as may be applicable.

5. Notice of Record Date and Book Closure: For the purpose of the 23rd AGM of the Company and ascertaining the list of Members who would be entitled to receive dividend of Rs. 0.20/- per equity share of Face Value of Rs. 2.00/- each, for the year ended 31st March, 2022, the Register of Members and Share Transfer Books shall remain closed from Wednesday, 24th August, 2022 to Tuesday, 30th August, 2022 (both days inclusive) and the Record Date shall be Tuesday, 23rd August, 2022, pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations.

The dividend, if declared, at the AGM, will be paid on or after 31st August, 2022, to those Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to those Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners on that date.

As directed by SEBI, the dividend will be paid through electronic mode to the Members who have updated their bank account details. In the event the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the bank account details, the Company shall dispatch the dividend warrant / cheque / demand draft to such Member at the registered address by post, subject to availability of postal services and / or courier services.

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, as may be further amended, dividend income will be taxable in the hands of the Members with effect from 1st April, 2020 and therefore, the Company shall be required to deduct tax at source at the prescribed rates for various categories. Members are requested to refer the Finance Act, 2020 and amendments thereof.

By order of the Board
For Compugage Infocom Limited,
Sd/-
Hasti Pala
Company Secretary

Date : 30th July, 2022
Place : Mumbai

RAIN INDUSTRIES LIMITED
Regd.Off : Rain Center, 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India.
Ph.No. : 040-40401234
Email:secretariat@rain-industries.com; website:www.rain-industries.com
CIN: L26942TG19874PLC01693

NOTICE OF RECORD DATE

Notice is hereby given that Friday, August 12, 2022 has been fixed as the Record Date for the purpose of payment of Interim Dividend @ Rs.1.00 per equity share i.e., 50% on face value of Rs.2 each fully paid up for the financial year ending December 31, 2022 as approved by the Board of Directors at their meeting held on July 29, 2022.

The interim dividend would be paid to those shareholders whose names appear in the Register of Members of the Company as on August 12, 2022. In respect of equity shares held in electronic form (Demat mode), the interim dividend will be paid to the beneficial owners of shares whose names appear as at the end of business hours on August 12, 2022, as per the details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

Shareholders who have not updated Bank particulars are requested to update the same with their Depository participant (for shares held in demat mode) and for shares held in physical form, the Bank particulars may be updated with KFin Technologies Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana State, India. The updation of Bank particulars will enable the Company to directly credit the dividend amount to respective bank accounts through ECS (Electronic Clearing Service).

We request the shareholders who are holding equity shares in physical form to submit Form ISR-1, ISR-2 and SH-13 by enclosing self attested KYC documents for updation of records by downloading from the website of the Company and RTA at: www.rain-industries.com and www.kfintech.com to avoid freezing of the folio(s).

We also request the shareholders to submit 15H and 15G wherever applicable for non deduction of TDS on dividend. Blank Form 15G and 15H can be downloaded from the website of the Company.

for RAIN INDUSTRIES LIMITED
S. VENKAT RAMANA REDDY
COMPANY SECRETARY

Place : Hyderabad
Date : July 30, 2022

AJMERA REALTY & INFRA INDIA LIMITED
CIN: L27104MH1985PLC036569
Registered Office: 2nd Floor, Citi Mall, New Link Road, Andheri (West), Mumbai- 400 053
Tel: +91-22-6698 4000 Fax: + 91-22-2632 5902 Email: investors@ajmera.com
Website: www.ajmera.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of Ajmera Realty & Infra India Limited ("the Company") will be held on Thursday, August 25, 2022 at 4:00 p.m. (IST) through video-conferencing ("VC")/other audio-visual means ("OAVM"), to transact the business, as set out in the Notice of the AGM. The Company has sent AGM Notice along with the Annual Report of the Company for FY 2021-22 on Saturday, July 30, 2022, only through electronic mode, to those members whose email-ids have been registered with the Company / Depositories as on the cut-off date i.e. Friday, July 22, 2022, in compliance with the Circulars / guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The aforesaid documents are also available on the Company's website www.ajmera.com, websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com and website of the e-voting service provider i.e. National Securities Depository Limited ("NSDL") at https://www.evoting.nsdcl.com.

Members, holding shares as on the cut-off date for e-voting i.e. Thursday, August 18, 2022, may cast their votes, electronically, on the businesses set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and also available on the e-voting website of NSDL https://www.evoting.nsdcl.com/.

The remote e-voting period shall commence on Monday, August 22, 2022 (9.00 a.m. IST) and ends on Wednesday, August 24, 2022 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting. Members can cast their votes on the businesses set out in the AGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the AGM.

Members who have already cast their votes through remote e-voting shall not be entitled to cast their votes again at the AGM. Any person/entity, who has not registered his/ her/ their email id in the Company's records and holds equity shares as on the cut-off date for e-voting i.e. Thursday, August 18, 2022 may obtain their Login ID and password for e-voting by following the instructions given in the AGM Notice or by sending an email to NSDL at evoting@nsdl.co.in. However, if a person/entity is already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting their votes.

In case of any enquiry/ guidance, in respect of remote e-voting and attending the AGM through electronic means, please refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdcl.com or call on toll free nos.: 1800 1020 990/ 1800 224 430 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting, please write Email at: evoting@nsdl.co.in or contact on Toll free Nos: 1800 1020 990/ 1800 224 430.

The Board at its meeting held on Thursday, May 19, 2022, has recommended a final dividend of ₹ 2.25/- per equity share of face value of ₹ 10/- each for FY 2021-22, subject to approval of the members at the 35th AGM of the Company. The final dividend will be paid to the members holding shares of the Company as on the record date i.e. Friday, August 12, 2022. Members are requested to refer Company's communication in relation to TDS on dividend payment and related forms/ declarations thereto which is also hosted on the Company's website at https://ajmera.com/Investor-Corner-of-ARIL/annual-reports.php.

For Ajmera Realty & Infra India Limited
Sd/
Vinit Tanna
Company Secretary and Chief Compliance Officer

Date: August 01, 2022
Place: Mumbai

DCB BANK LIMITED
CIN No.: L99999MH1995PLC089008
Regd. Office: 601 & 602, 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

DCB BANK

EXTRACT FROM UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 (₹ in crore)

| Sr. No. | Particulars | Quarter ended | | Year Ended | |
|---------|--|------------------------|----------------------|------------------------|----------------------|
| | | 30.06.2022 (Unaudited) | 31.03.2022 (Audited) | 30.06.2021 (Unaudited) | 31.03.2022 (Audited) |
| 1 | Total income from operations | 1,041.69 | 1,034.71 | 966.66 | 3,964.81 |
| 2 | Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items) | 131.12 | 153.24 | 45.65 | 389.55 |
| 3 | Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items) | 131.12 | 153.24 | 45.65 | 389.55 |
| 4 | Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items) | 97.15 | 113.44 | 33.76 | 287.50 |
| 5 | Equity Share Capital (Face value ₹ 10/-) | 311.03 | 310.98 | 310.59 | 310.98 |
| 6 | Reserves (excluding Revaluation Reserve) | 3,511.20* | 3,511.20 | 3,215.74** | 3,511.20 |
| 7 | Earnings Per Share (EPS) ₹ (before/after extraordinary items) (face value of ₹ 10 each) not annualised | | | | |
| | (i) Basic (₹) | 3.12 | 3.65 | 1.09 | 9.26 |
| | (ii) Diluted (₹) | 3.11 | 3.63 | 1.08 | 9.19 |
| 8 | Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | Refer Note 2 | Refer Note 2 | Refer Note 2 | Refer Note 2 |
| 9 | Net Worth | 3,650.74 | 3,593.50 | 3,399.93 | 3,593.50 |
| 10 | Outstanding Redeemable Preference Shares | - | - | - | - |
| 11 | Capital Redemption Reserve | - | - | - | - |
| 12 | Securities Premium Account | 1,367.98 | 1,367.61 | 1,365.95 | 1,367.61 |
| 13 | Outstanding Debts | 3,999.22 | 4,081.84 | 4,322.17 | 4,081.84 |
| 14 | Total Debt to Total Assets | 8.84% | 9.11% | 10.72% | 9.11% |
| 15 | Debt Equity Ratio | 0.50 | 0.58 | 0.64 | 0.58 |

* As on 31 March 2022
** As on 31 March 2021

Notes
1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Financial Results is available on the Stock Exchange URLs as below:
a. Bombay Stock Exchange: https://www.bseindia.com/xml-data/corpfiling/AttachLive/Oc1d79e5-0fe2-4baf-b7ac-80787bbd89d8.pdf
b. National Stock Exchange: https://archives.nseindia.com/corporate/DCBBANK_30072022163330_BSENSEResultsBoardMeeting30072022.pdf
The same is also available on the Bank's Website (www.dcbbank.com).

2. Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made applicable to banks.
3. Outstanding Debts represents Total Borrowings of the Bank.

Place: Mumbai
Date: July 30, 2022

For and on behalf of the Board of Directors
Murali M. Natrajan
Managing Director & CEO

