

Ref. No.CO:CS:RC:2024-25:008

April 03, 2024

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai - 400 023.

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

Scrip Code No.: 532772

SYMBOL: DCBBANK

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Bank's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Category-I Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000004058.

As such the Bank is compliant with the requirement stated under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Thanking you,

Yours faithfully,
For DCB Bank Limited

For Link Intime India Private Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Authorized Signatory

DCB Bank Limited