

Ref. No.CO:CS:RC:2023-24:337

March 22, 2024

BSE Limited
Listing Department
P J Towers, 1st floor,
Dalal Street,
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East) - Mumbai 400 051

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sirs,

Subject: Reminder Letter to shareholders-Unclaimed Dividend pertaining to FY 2016-17

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

1. Copies of newspaper advertisement published in Financial Express (English), and Pudhari (Marathi) on March 22, 2024.
2. A copy of reminder letter dated March 20, 2024 sent to shareholders on March 22, 2024

The above reminder letters have been sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority.

This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

You are requested to take the above on your record in compliance with the requirements.

Thanking You,

Yours faithfully
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl. As above

DCB Bank Limited

Cuttings of Newspaper Advertisement

Financial Express (English) on March 22, 2024

Pudhari (Marathi) on March 22, 2024

DCB BANK LIMITED

CIN:L99999MH1995PLC089008

Registered and Corporate Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Tel: +91-22-66187000, Fax: +91-22-66589970
E-mail: investorgrievance@dcbbank.com; Website: www.dcbbank.com

DCB BANK

Transfer of Equity Shares of DCB Bank Limited to Investor Education and Protection Fund ("IEPF")

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016 ("Rules"), as amended from time to time. Pursuant to the Act and the Rules, all unpaid and unclaimed dividends are required to be transferred by the Bank to the Investor Education and Protection Fund ("IEPF") established by the Central Government, after expiry of seven years from the date of transfer to unpaid dividend account. Further, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred to the IEPF Authority. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, such shares will not transfer to the IEPF Authority. In compliance with the Act read with the Rules, individual communication are being sent to all the concerned shareholders whose unpaid/unclaimed dividend for FY 2016-17 and underlying shares, held in the respective folio/demat account of Shareholders and/or lying in Unclaimed Securities Suspense Account, if any, (as applicable) are liable to be transferred to the IEPF Authority on July 7, 2024. The Shareholders are advised to claim such dividend(s) by July 6, 2024.

The Bank has made available, the complete details of the concerned shareholders whose shares are liable for transfer to IEPF Authority on its website and Shareholders are requested to refer <http://bit.ly/3IGCMUS> to verify the details of their unclaimed dividend(s) and their share(s) liable to be transferred to the IEPF Authority in July 2024.

Shareholders are requested to note that in case the dividend(s) are not claimed by July 6, 2024, the unclaimed dividend for FY 2016-17 will get transferred to IEPF Authority. Further those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF Authority, without any further notice to the shareholders in the following manner:-

In case Equity shares are held:

- In physical form - New share certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non negotiable.
- In demat form-The Bank shall transfer the shares by way of corporate action through Depositories to the demat account of IEPF Authority established by the Central Government.

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be issued/transferred in favour of the IEPF Authority.

The shareholders may note that both, the unclaimed dividend(s) and the equity share(s) already transferred to IEPF can be claimed by submitting an online application electronically (web form IEPF-5) available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in and sending physical copy of the same, duly signed along with the copy of challan and other relevant documents as required, to the attention of the Company Secretary DCB Bank Limited at the Registered Office address stated above.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Bank on its website be treated as adequate notice in respect of issue of the new share certificate(s) by the Bank for the purpose of transfer of shares in favour of IEPF Authority pursuant to the Regulatory requirements. Please note that no claim shall lie against the Bank in respect of unclaimed dividend(s) and equity shares transferred to the IEPF Authority.

For any queries on the above matter, Shareholders are requested to contact either of the following:

Registered Office of the Bank	Registrars and Transfer Agents (RTA)
DCB Bank Limited Company Secretary's Department, 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Tel: +91 22 66187000 E-mail: investorgrievance@dcbbank.com	M/s. Link Intime India Private Limited Unit: DCB Bank Limited C 101, 247, Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: +91 8108116767 E-mail: mt.helpdesk@linkintime.co.in

Date : March 21, 2024
Place : Mumbai

For DCB Bank Limited
Sd/-
Rubi Chaturvedi
Company Secretary
Membership No. (ACS 21562)



डीसीबी बँक लिमिटेड

सीआयएन : L99999MH1995PLC089008

नोंदणीकृत कार्यालय : ६ वा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर पारेल, मुंबई - ४०००१३.
दूर : ०२२ ६६१८७००० फॅक्स : ०२२ ६६५८९९७०
ई-मेल : investorgrievance@dcbbank.com, वेबसाइट : www.dcbbank.com

DCB BANK

डीसीबी बँक लिमिटेडचे इन्व्हेस्टर इन्क्विरी शोअर्स इन्क्वेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ('आयईपीएफ') मध्ये हस्तांतरित करण्याबाबत

ही नोटीस कंपनी कायदा, २०१३ ('अधिनियम') मधील लागू तरतुदीनुसार व गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम, २०१६ ('नियम') जे वेळोवेळी सुधारित केले जातात त्यानुसार प्रकाशित केली आहे. वर नमूद केलेल्या कायदा आणि नियमांनुसार, लाभांश धरित खात्यात हस्तांतरित केलेल्या खात्यासून सात वर्षे संपल्यानंतर बँकेने सापेक्षित आणि दावा न केलेला लाभांश केंद्र सरकारने स्थापन केलेल्या गुंतवणूकदार शिक्षण आणि संरक्षण निधी ('आयईपीएफ') हस्तांतरित करणे आवश्यक आहे. तसेच, सलग सात वर्षे किंवा त्याहून अधिक काळ धरित लाभांश किंवा दावा न केलेल्या लाभांश संबंधित सर्व समभाग आयईपीएफ प्राधिकरणाकडे हस्तांतरित केले जातील. तथापि, अशा समभागांचे हस्तांतरण आणि लाभांश देण्यास प्रतिबंध करणाऱ्या न्यायालय किंवा न्यायाधिकरण किंवा वैधानिक प्राधिकरणाचा विशिष्ट आदेश असल्यास किंवा डिपॉझिटरी अधिनियम, १९९६ च्या तरतुदीनुसार असे समभाग तारण किंवा हायपोथेसिस केले गेले असतील तर असे समभाग आयईपीएफ प्राधिकरणाकडे हस्तांतरित केले जाणार नाहीत.

वरील कायद्याच्या/नियमांच्या अनुषंगाने, सर्व संबंधित भागधारकांना वैयक्तिक पत्रे पाठवून कळविण्यात आले आहे कि, आर्थिक वर्ष २०१६-१७ च्या लाभांशाची मुग्तान न झालेली किंवा दावा न केलेली रकम व त्याप्रमाणे त्यांच्या खात्यामध्ये उपलब्ध असलेले आवश्यक ते समभाग ७ जुलै, २०२४ रोजी किंवा त्यानंतर विहित मुदतीत आयईपीएफ प्राधिकरणाकडे हस्तांतरित केले जातील. सदर हस्तांतरण टाळण्यासाठी भागधारकांना ६ जुलै २०२४ पर्यंत अशा लाभांशाचा दावा करण्याचा सहा देण्यात येत आहे.

सदर दावा न केलेल्या लाभांशाचा पूर्ण तपशील बँकेने आपल्या <http://bit.ly/3IGCMUS> व संकेतस्थळावर केला असून भागधारकांना त्यांचे तपशील तपासून दावा करण्याची विनंती केली आहे.

जर ६ जुलै २०२४ पर्यंत लाभांशाचा दावा केला गेला नाही तर आर्थिक वर्ष २०१६-१७ साठी दावा न केलेला लाभांश आयईपीएफ प्राधिकरणाकडे हस्तांतरित केला जाईल. तसेच, ज्या इन्व्हेस्टर शोअर्स संबंधित लाभांश सलग ७ वर्षे दावा न करता राहिला असेल तर संबंधित उपलब्ध समभाग आयईपीएफ प्राधिकरणाकडे भागधारकांना पुढील सूचना न देता हस्तांतरित करण्यात येतील.

इन्व्हेस्टर शोअर्स हस्तांतरण (स्वरूप):

- प्रत स्वरूप - आवश्यक औपचारिकता पूर्ण झाल्यावर आयईपीएफ प्राधिकरणाच्या बाजूने नवी शोअर प्रमाणपत्र जारी केले जाईल आणि हस्तांतरित केले जाईल व भागधारकांच्या नावे नोंदणी कृत असलेले मूळ शोअर प्रमाणपत्र रद्द आणि तडजोड न करता येणारे मानले जाईल.
- डीमॅट फॉर्ममध्ये - डिपॉझिटरीच्या माध्यमातून कॉर्पोरेट कारवाईद्वारे सदर शोअर्स केंद्र सरकार स्थापन केलेल्या आयईपीएफ प्राधिकरणाच्या डीमॅट खात्यात हस्तांतरित करण्यात येतील.

संबंधित भागधारकांना विनंती आहे की अशा शोअर्सवर भविष्यात होणारे सर्व फायदे आयईपीएफ प्राधिकरणाच्या बाजूने जारी / हस्तांतरित केले जातील.

संबंधित भागधारकांनी हे लक्षात घ्यावे की, आयईपीएफमध्ये हस्तांतरित केलेला लाभांश आणि संबंधित इन्व्हेस्टर शोअर या दोन्हीचा दावा www.iepf.gov.in आणि कॉर्पोरेट व्यवहार मंत्रालयाच्या वेबसाइटवर उपलब्ध ऑनलाइन अर्ज इलेक्ट्रॉनिक पध्दतीने (वेब फॉर्म आयईपीएफ - ५) सादर करून केला जाऊ शकतो आणि त्याची प्रत्यक्ष प्रत, आवश्यकतेनुसार चालान आणि इतर संबंधित कागदपत्रांच्या प्रतीस कंपनी सचिव, डीसीबी बँक लिमिटेड यांच्याकडे नोंदणीकृत कार्यालयाच्या पत्त्यावर पाठवू शकतात.

भागधारकांनी नोंद घ्यावी की बँकेने आपल्या वेबसाइटवर अपलोड केलेल्या संबंधित भागधारकांच्या विनंती दावा लाभांश आणि समभागांचा तपशील कायदेशीर आवश्यकतांनुसार आयईपीएफ प्राधिकरणाच्या बाजूने समभाग हस्तांतरित करण्याच्या उद्देशाने बँकेने नवीन शोअर प्रमाणपत्र जारी करण्यासंबंधित पुरेशी सूचना मानली जावी. समभागधारकांनी कृपया नोंद घ्यावी की आयईपीएफ प्राधिकरणाकडे हस्तांतरित केलेला लाभांश आणि इन्व्हेस्टर शोअर्स संबंधित बँकेविरुद्ध कोणताही दावा करता येणार नाही.

वरील विषयावरील कोणत्याही अधिक माहितीसाठी, भागधारकांना विनंती केली जाते की त्यांचे खातीलपैकी कोणत्याही कार्यालयाशी संपर्क साधावा:

बँकेचे नोंदणीकृत कार्यालय	निबंधक आणि हस्तांतरण एजंट (आरटीए)
डीसीबी बँक लिमिटेड कंपनी सचिव विभाग, ६ वा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर पारेल, मुंबई - ४०००१३. दूर : ०२२ ६६१८७००० ई-मेल : investorgrievance@dcbbank.com	मेसर्स लिंक इन्टाइम इंडिया प्रायव्हेट लिमिटेड युनिट: डीसीबी बँक लिमिटेड सी १०१, २४७, पार्क, एलबीएस मार्ग, विक्रोली (पश्चिम), मुंबई - ४०००८३, दूरध्वनी: +९१ ८१०८११६७६७ ई-मेल: mt.helpdesk@linkintime.co.in

डीसीबी बँक लिमिटेडकरिता सही/-
रूबी चतुर्वेदी
कंपनी सचिव

दिनांक : २१ मार्च, २०२४
स्थळ : मुंबई



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DCB Bank Limited

DCB BANK LIMITED

CIN: L99999MH1995PLC089008

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Tel: +91 22 66187000 Fax: +91 22 66589970 E- mail: Investorgrievance@dcbbank.com Website: www.dcbbank.com

Date: 20.03.2024

Dear Shareholder,

Subject: Transfer of Unpaid / Unclaimed Dividend FY 2016-17 to the Investor Education and Protection Fund (IEPF)**Ref: Our earlier letter dated October 25, 2023 advising to claim your unpaid dividends(s).**

With reference to the captioned subject , and in continuation of our earlier letter dated October 25, 2023 , this is to inform you that in accordance with the provisions of Section 124 of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the Rules) as amended from time to time, all the dividend amount(s) which remains unpaid or unclaimed for a period of seven consecutive years or more, from the date of its transfer to the unpaid Dividend Account are required to be transferred by the Bank to the Investor Education and Protection Fund (IEPF) established by the Central Government in this regard. Further, all the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred by the Bank to the IEPF Authority (if no dividend is paid or claimed for any year during the said period of seven consecutive years).

Accordingly, Unpaid/Unclaimed Dividend for the financial year 2016-17 of the Bank, declared on June 1, 2017 and which has remained unpaid/ unclaimed for a period of seven consecutive years or more, from the date of its transfer to the unpaid Dividend Account, shall be transferred by the Bank to the IEPF on July 7, 2024 along with the underlying Shares held in your folio shown overleaf and/or lying in the Security Suspense Account, if any, (as applicable).

Please see overleaf details of all the unpaid/unclaimed dividend for the financial year 2016-17 as well as other unpaid/unclaimed dividends, paid on the shares held in the folio as well as on the shares transferred to and lying in Unclaimed Securities Suspense Account, if any, to enable you to claim all such dividends together.

You are therefore requested and advised to claim the aforesaid Unpaid/Unclaimed Dividend for the financial year 2016-17 by making an application on or before July 6, 2024 stating aforesaid reference number and providing required supporting documents stated hereunder either to the Bank at the above stated address/e-mail ID or to the Registrar & Transfer Agent of the Bank viz. M/s. Link Intime India Private Limited (Unit: DCB Bank Limited), C 101, 247, Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: +91 8108116767, e-mail: rnt.helpdesk@linkintime.co.in ["the RTA"] so that your aforesaid Unpaid /Unclaimed Dividend for the financial year 2016-17 as well as other unclaimed dividends can be credited to your Bank Account.

If the Bank or the RTA does not receive any revert, response or reply to this communication before July 6, 2024, the Bank will initiate the process for transferring the aforesaid Unpaid/Unclaimed Dividend for the financial year 2016-17 and the underlying Shares (as applicable) to the IEPF Authority in compliance with the regulatory requirements mentioned as above , without any further communication to you in this regard.

Please also note that no claim shall lie against the Bank in respect of any Unpaid / Unclaimed Dividend amount so transferred by the Bank to the IEPF Authority. The same can be claimed by you by making an online application electronically (web form IEPF-5) available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in and sending physical copy of the same, duly signed along with the copy of challan and relevant document as required, to the attention of the Nodal Officer/Deputy Nodal Officer, DCB Bank Limited at the Registered Office address stated above.

You are requested to provide following details in all your communications / e-mail (original followed by post / courier to the Bank / RTA, immediately thereafter):-

1. Folio No. / DP Id and Client ID, 2. Name of the Shareholder, 3. Name of the Bank, 4. Contact No. 5. E-mail ID and self-attested KYC documents like PAN, cancelled cheque leaf in original along with latest utility bill as address proof (which shall not be more than three months old).

Thanking you,
Yours faithfully,
For DCB Bank Limited
Sd/-
Rubi Chaturvedi
Company Secretary
ACS 21562

This is a computer-generated letter, hence does not require signature

----- (Please do not detach)

LETTER OF UNDERTAKING CUM INDEMNITY

Link Intime India Pvt. Ltd.
Unit : DCB Bank Limited
C-101, 247 Park,
LBS Marg , Vikhroli West
Mumbai-400083

Sub: Unclaimed/ Un-encashed Dividend(s)

Ref.: Registered Folio No. / DPID & Client ID and dividend amount (given above)

I/We do not have the warrant(s) mentioned overleaf, which have not been encashed by me/us and appears to have been lost/misplaced. Kindly check your records for my/our other unclaimed/ un-encashed dividend, if any. I/We here by undertake to indemnify the Bank against all the costs, expenses and all the losses or damages which may be incurred by the Bank in consequence or by any reason of the Bank paying me/us the dividend amount(s). Please credit the unpaid amount to my given Bank Account as per the attached cancelled cheque leaf and note the said details in your record for future use.

Place:

Date: _____

(Signature of the First Shareholder)

Encl.: As above

Sr No.: «SRNO_»

«NAM1»

«ADD1»

«ADD2»

«ADD3»

«City» «PIN»

Link Intime India Pvt.Ltd.
Unit: DCB Bank Limited
C-101, 247 Park, L.B.S Marg,
Vikhroli (W), Mumbai - 400083
Mobile App- **blink**

Details of unclaimed dividend(s) as on February 29, 2024

Ref. No.: Folio No/DP ID/Client ID :- «FLNO»

Dividend for the financial year	Dividend on Shares held in the folios		Dividend on Shares in Suspense Account, if any	
	Warrant No.	Amount (₹)	Warrant No.	Amount (₹)
2016-17***				
2017-18				
2018-19				
2021-22				
2022-23				

*** Total amount due for transfer to IEPF on July 7, 2024 along with underlying Shares, held in your aforesaid folio and/or lying in the Unclaimed Securities Suspense Account, (as applicable) as stated above.