

Ref. No.CO:CS:RC:2025-26:267

January 07, 2026

BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

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: Confirmation Certificate pursuant to Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Pursuant to the requirement under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith Confirmation Certificate dated January 01, 2026 issued by the Registrar & Transfer Agents of the Bank viz., MUFG Intime India Private Limited (Formerly 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, confirming compliance with the requirements on behalf of the Bank for the quarter ended December 31, 2025.

Please take the same on your record.

Thanking you,

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl: As stated above

CC To.:

National Securities Depository Ltd., 3rd – 7th Floor, Naman Chambers, Plot No.C32, G – Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	Central Depository Services (India) Ltd. 25 th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (E), Mumbai – 400 013
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DCB Bank Limited

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dccbanc.com

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
DCB BANK LIMITED
601 & 602, PENINSULA BUSINESS PARK,
6TH FLOOR, TOWER A, SENAPATI BAPAT MARG,
LOWER PAREL, MUMBAI -400 013.
MUMBAI
PINCODE : 400013

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry