

SH: 61/2024-25

June 28, 2024

The General Manager,	The Manager,
Department of Corporate Services,	Listing Department,
BSE Limited	National Stock Exchange of India Limited
I Floor, New Trading Ring,	'Exchange Plaza', Bandra – Kurla Complex,
Rotunda Building, P J Towers,	Bandra (E), Mumbai – 400 051
Dalal Street Fort, Mumbai – 400 001	

Dear Sir,

Sub: Compliance of Reg.39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Bank / RTA has received information regarding loss/ theft of share certificates and request for issue of duplicate share certificates as detailed below:

SI	Folio No	Name of the Share holder	Cerificate Nos	Distinctive Nos		No of	Request
No				From	То	Shares	received date
1	DBL028171	Parameswaran Nair.G	27690-27693	2590021	2590370	350	28/06/2024
2	DBL020030	Shankar N.S	18602	1720751	1720850	100	28/06/2024
3	DBL013084	Shankar N.S	10159	905611	905710	100	28/06/2024

We have initiated the process for issue of duplicate share certificates.

This is for your kind information.

Thanking you,

Yours faithfully,

Venkatesh.H Company Secretary & Secretary to the Board

Corporate Office : Dhanlaxmi Bank Limited, Corporate Office, Punkunnam, Thrissur, Kerala-680 002. Ph: 0487 7107100, 2226100

Registered Office: Dhanlaxmi Bank Limited, Dhanalakshmi Building, Naickanal, Thrissur, Kerala-680 001. Ph: 0487 2999711, Fax: 0487 2335367, Corporate Identity No.L65191KL1927PLC000307 Customer care e-mail id: customercare@dhanbank.co.in Customer Care No. 044-42413000 www.dhanbank.co.m