

SH: 130 / 2024-25

October 08, 2024

www.dhanbank.com

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

Dear Sir,

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the certificates issued by M/s. KFin Technologies Limited, Registrars and Share Transfer agent in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2024.

Please take the same on record.

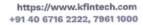
Thanking you,

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





R: KFIN2024/DBL/74(5) Q2/Certificate

October 05, 2024

THE COMPANY SECRETARY DHANLAXMI BANK DHANALAKSHMI BUILDINGS NAICKANAL THRISSUR KERALA 680001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2024 to 30th September, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- · Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED

Raj Kumar Kale Asst. Vice President

KFin Technologies Limited 0

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649