

SH:126/2019-20

October 10, 2019

The General Manager
Department of Corporate Services

BSE Limited
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street Fort, Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

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 Karvy Fintech Private Ltd, 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, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,

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Venkatesh.H

Company Secretary & Secretary to the Board



KFPL/MRVS/CDSL/74(5) E/1 Date: 09/10/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

We as Registrars, Share Transfer and Depository Services agents of the DHANLAXMI BANK, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

G VASANTHA RAO CHOWDARI MANAGER

CC TO:

THE COMPANY SECRETARY
DHANLAXMI BANK
DHANALAKSHMI BUILDINGS
NAICKANAL
THRISSUR
KERALA
680001



KFPL/MRVS/NSDL/74(5) E/1 Date: 09/10/2019

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the DHANLAXMI BANK, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARW FINTECH PRIVATE LIMITED

G VASANTHA RAO CHOWDARI MANAGER

CC TO:

THE COMPANY SECRETARY
DHANLAXMI BANK
DHANALAKSHMI BUILDINGS
NAICKANAL
THRISSUR
KERALA
680001

(Formerly known as KCPL Advisory Services Private Limited)