

SH: 13 /2023-24

April 20, 2023

<p>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</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</p>
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Dear Sir,

Sub: Compliance of Reg.40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Certificate under Reg. 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the year ended 31st March, 2023.

Thanking you,

Yours faithfully,

Venkatesh H
Company Secretary & Secretary to the Board

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH 2023

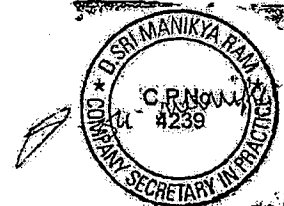
We have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to DHANLAXMI BANK LIMITED, maintained by the Registrars: KFin Technologies Limited (formerly known as KFin Technologies Private Limited), at Hyderabad, pertaining to transfer, transmission, etc. of Equity Shares of the Bank for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended on 31st March, 2023

We hereby certify as below:

- (a) That all valid requests for issue of duplicate certificates, transmission and Deletion of name have been given effect to and all the relevant equity share certificates have been dematerialized within the stipulated time.
- (b) That all valid requests for transmission which were not in order but could be rectified, the necessary objection/intimation letter was sent within the stipulated time and in case of rectification of defect/desired action, the request was given effect to and all relevant certificates were dematerialized within the stipulated time from the date of rectification of such defect/desired action by the applicant.
- (c) That all valid requests for transmission which were not in order and could not be rectified were rejected and returned within the stipulated time.
- (d) No request was received for consolidation of shares, subdivision.

Place: Hyderabad
Date: 11th April, 2023

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939E000059500