

SH: 119 /2021-22

February 08, 2022

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
N 0	• 、	· · ·		From	То	Shares	received date
1	DBL115167	JOHN ALAPATT	124251-124259	11777946	11778845	900	08-02-2022

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

This is for your kind information.

Thanking you,

Yours faithfully,

Sd/-

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 Buildings, Naickanal, Thrissur, Kerala-680 001. Ph: 0487 6617000, Fax: 0487 2335367, Corporate Identity No. L65191KL1927PLC000307 Customer care e-mail id: customercare@dhanbank.co.in Customer care No. 0487 6613000 www.dhanbank.com