

SH: 181 /2022-23

March 29, 2023

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	DBL078159	AMRITLAL	9116846	9116846	9116945	100	28-03-2023
			18830502	18830502	18830601	100	
			18830602	18830602	18830611	10	
			18830612	18830612	18830621	10	
			18830622	18830622	18830631	10	
			18830632	18830632	18830632	1	
			18830633	18830633	18830633	1	
			18830634	18830634	18830634	1	

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 Bullding, 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

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