

SH: 17 /2019-20

April 22, 2019

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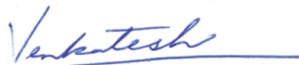
Dear Sir,

**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 half year ended 31<sup>st</sup> March, 2019.

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 HALF YEAR ENDED 31<sup>st</sup> MARCH 2019

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to DHANLAXMI BANK LTD, maintained by the Registrars Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited), at Hyderabad, pertaining to transfer of Equity Shares of the Bank for the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Bank, I hereby certify that the Bank during half year ended on 31<sup>st</sup> March, 2019.

- (a) Delivered all the Share Certificates relating to requests received for transfer of shares during the period from 01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 and as entered in the Memorandum of Transfers (MOT's) have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds. No requests were received for sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies.
- (b) Issued Share Certificates within prescribed time in respect of requests received for issue of duplicates.

Place: Hyderabad  
Date: 08.04.2019

For DSMR & Associates  
Company Secretaries



D S M Ram  
Proprietor  
C. P. No. 4239