

SH: 74 / 2022-23

October 13, 2022

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
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Dear Sir,

Sub: ROC Letter granting extension of Annual General Meeting of the Bank

Ref: Our letter no: 58/2022-23 dated September 07, 2022 and e-mail from NSE dated 13.10.2022

With reference to the above, please find enclosed the approval letter from ROC granting extension of Annual General Meeting of the Bank.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

1st Floor, Company Law Bhawan BMC Road, Ernakulam, Kerala, India, 682021

DATED : 07-09-2022

IN THE MATTER OF M/S DHANLAXMI BANK LIMITED CIN L65191KL1927PLC000307

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

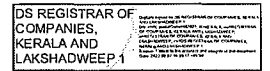
The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F23742786 on 05-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

. For the reasons stated, the time to conduct the AGM is extended by 03 months

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

M JAYAKUMAR

Registrar of Companies

RoC - Ernakulam

Mailing Address as per record available in Registrar of Companies office:

DHANLAXMI BANK LIMITED
DHANALAKSHMI BANK BUILDINGNAICKANAL, Naickanal, TRICHUR,
Kerala, India, 680001



Note: This letter is to be generated only when the application is approved by RoC office