

SH: 10 / 2021-22

April 20, 2021

<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: Intimation regarding change in Corporate Office address

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Corporate Office of the Bank has been shifted to the following address and the books of accounts of the Bank will be maintained at the Corporate Office:-

Dhanlaxmi Bank Ltd.
Corporate Office
Punkunnam Thrissur – 680002

The Bank will continue to maintain the Registered Office at Dhanlaxmi Bank Ltd, Dhanalakshmi Buldings, Naickanal, Thrissur – 680001.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H
Company Secretary & Secretary to the Board