

SH: 5 /2020-21

April 23, 2020

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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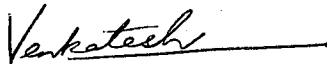
Dear Sir,

Sub: 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 31st March, 2020.

Thanking you,

Yours faithfully,



Venkatesh H
Company Secretary & Secretary to the Board

D S M RAM

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to DHANLAXMI BANK LIMITED, maintained by the Registrars KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), at Hyderabad, pertaining to transfer of Equity Shares of the Bank for the period from 1st October, 2019 to 31st March, 2020 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 31st March, 2020.

- a. That all valid requests for transmission, issue of duplicate shares have been given effect to and all the relevant equity share certificates have been dispatched within the stipulated time.
- b. That all valid requests for transmission, issue of duplicate shares, which were not in order but could be rectified, the necessary objection/intimation letter was sent within the stipulated time and in case of rectification of defect/desired action, the request was given effect to and all relevant certificates were dispatched within the stipulated time from the date of rectification of such defect/desired action by the applicant.
- c. That all valid request for transmission, duplicate issue of shares, which were not in order and could not be rectified were rejected and returned within the stipulated time.
- d. No request was received for consolidation of shares

Place: Hyderabad
Date: 16.04.2020

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939B000160337