

SH: 128 /2019-20

October 14, 2019

<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: 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 September 30, 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**

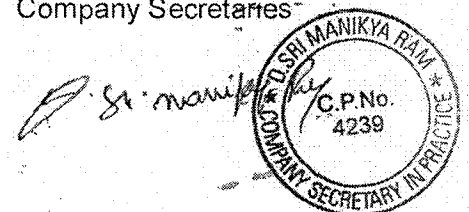
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

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 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 1st April 2019 to 30th September 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 30th September, 2019.

- (a) Delivered all the Share Certificates relating to requests received for transfer of shares during the period from 01st April 2019 to 30th September 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 subdivision, 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: 09.10.2019

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939A000039348