

## SH: 113 / 2021-22

January 07, 2022

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

Dear Sir,

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the certificates issued by M/s KFin Technologies Private Ltd, Registrars and Share Transfer Agent in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended December 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,

Verketech

Venkatesh.H Company Secretary & Secretary to the Board

Corporate Office: Dhanlaxmi Bank Limited, Corporate Office, Punkunnam, Thrissur, Kerala-680 002. Ph: 0487 7107100, 2226100

Registered Office: Dhanlaxmi Bank Limited, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680 001. Ph: 0487 6617000, Fax: 0487 2335367, Corporate Identity No. L65191KL1927PLC000307 Customer care e-mail id; customercare@dhanbank.co.in Customer care No. 0487 6613000 www.dhanbank.com KFIN/MRVS/NSDL/74(5) E/1 Date: 06/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the DHANLAXMI BANK, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

FINTECH

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

K. Car

Raj Kumar Kale Asst. General Manager

CC TO:

THE COMPANY SECRETARY DHANLAXMI BANK DHANALAKSHMI BUILDINGS NAICKANAL THRISSUR KERALA 680001

**KFin Technologies Private Limited** 

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office** 

Selenium Bulkding, Towar-8, Piot No- 31 & 32, Pinancial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.klintech.com | CIN : U724007G2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 06/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the DHANLAXMI BANK, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

K. Key

Raj Kumar Kale Asst. General Manager

CC TO:

THE COMPANY SECRETARY DHANLAXMI BANK DHANALAKSHMI BUILDINGS NAICKANAL THRISSUR KERALA 680001

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