

SH: 160/2022-23

February 14, 2023

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,

<u>Sub: Compliance of Reg.39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

The Bank / RTA has received information regarding loss/ theft of share certificates and request for issue of duplicate share certificates as detailed below:

SI	Folio No	Name of the Share holder	Cerificate Nos	Distinctive Nos		No of	Request
N		,		From	То	Shares	received date
1	DBL154249	ROSEMARY JOHN ALAPATT & JOHN J ALAPATT	99090	9261846	9261945	100	13-02-2023

We have initiated the process for issue of duplicate share certificates.

This is for your kind information.

Thanking you,

Yours faithfully,

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 Building, Naickanal, Thrissur, Kerala-6B0 001. Ph: 0487 2999711, Fax: 0487 2335367, Corporate Identity No.L65191KL1927PLC000307

Customer care e-mail id: customercare@dhanbank.co.in Customer Care No. 044-42413000

www.dhanbank.com