

SH: 6 / 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,

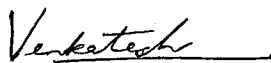
Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

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 March 31, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H
Company Secretary & Secretary to the Board

R:/KFIN/DBL/AUDIT/55A
DATE:08/04/2020

THE COMPANY SECRETARY
DHANLAXMI BANK
DHANALAKSHMI BUILDINGS
NAICKANAL
THRISSUR
KERALA
680001

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/03/2020.

1. That the Total issued capital of the company is 253012084 Equity Shares of Rs.10/- each, out of which:
 - a) 7005 Shareholders representing 2158624 Equity Shares constituting 0.85% of the subscribed and paid up capital are held in Physical Form.
 - b) 43088 Shareholders representing 181768011 Equity Shares constituting 71.84% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 29014 Shareholders representing 69085449 Equity Shares constituting 27.31% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED

K. Raj

Raj Kumar Kale
Senior Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/NSDL/74(5) E/1
Date: 08/04/2020

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
March 31, 2020

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



Raj Kumar Kale
Senior Manager

CC TO:

THE COMPANY SECRETARY
DHANLAXMI BANK
DHANALAKSHMI BUILDINGS
NAICKANAL
THRISSUR
KERALA
680001

KFin Technologies Private Limited

(Formerly known as "Kavy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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KFIN/MRVS/CDSL/74(5) E/1
Date: 08/04/2020

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
March 31, 2020

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



Raj Kumar Kale
Senior Manager

CC TO:

THE COMPANY SECRETARY
DHANLAXMI BANK
DHANALAKSHMI BUILDINGS
NAICKANAL
THRISSUR
KERALA
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