

**Form - D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 – Regulation 13 (6)


Regulation 13 (6) – Details of Change in shareholding of Director of Dharmaxmi Bank Limited (ISIN: **INE680A01011**)

Listed on (1) Bombay Stock Exchange Ltd. (Scrip Code: 532180) (2) National Stock Exchange of India Ltd. (Scrip Code: DHANBANK) and (3) Cochin Stock Exchange Ltd.

Name, PAN No. & Address of Designated Person	No. & % of shares/Voting rights held by the Designated Person	Date of receipt of allotment advice/Acquisition/Sale of shares/Voting rights	Date of intimation to company	Mode of acquisition (market purchase/Public/Rights / Derivatives (No. of shares) preferential offer etc.)	No. & % of shares/ Post acquisition/Voting rights sale	SEBI Registration no. of Trading member TM through whom the trade was executed	Exchange on which the trade was executed	Buy Quantity	Buy value
Shri. Ghyanendra Nath Bajpai - Chairman PAN : ABEPPB2522M 131, Shaan Apartment, KD Marg, Opp. Kirti College, Prabhadevi, Mumbai – 400 028.	25,000	16/11/2011	17/11/2011	25,000 Market Purchase	50,000	HDFC Securities Internet Branch	NSE	25,000	1503081.05

Kindly take note of the above disclosures.

Yours faithfully,

  
Ravindran K Warrier  
Secretary to Board &  
Company Secretary

**ANNEXURE - 6**

Disclosure of changes in shareholding of Designated Person  
[To be furnished within 2 working days from the date of change in shareholding]

Name of the Designated Person: **Shri. G N Bajpai**

Designation: **Chairman**

To  
**The Compliance Officer,  
Dhanlaxmi Bank Ltd,  
Thrissur.**

Dear Sir,

With reference to the Bank's Code of Conduct for Prevention of Insider Trading I hereby furnish the requisite information relating to change in shareholding.

1	2	3	4	5	6	7	8	9	10	11	12
Name, PAN No. & Address of Designated Person	No. & % of shares/Voting rights held by the Designated Person.	Date of receipt/ acquisition/ Sale of shares/ Voting rights	Date of intimation to company	Mode of acquisition (market purchased, Public Rights/Dr. Holders, (No. of shares) preferential offer etc.)	No. & % of shares/ Post acquisition/ Voting rights sale	SEBI Registration no. of Trading member (TM) through whom the trade was executed	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Shri. Gnyendra Nath Bajpai ABEP2522M 131, Shani Apartments, Kashinath Dharu Marg, Opp. Kirti College, Prabhadevi, Mumbai-400028	25000	16.11.2011	17.11.2011	MARKET PURCHASE	50,000	HDFC Securities Limited Branch	NSE	25000	1503081.05		

I hereby declare that the above details are true, correct and complete in all respects.

Signature:   
Date: 17<sup>th</sup> November 2011