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 Dhanlaxmi Bank Limited (ISIN: INE 680 A 01011)

Listed on (1) Bombay Stock Exchange Ltd. (Scrip Code: 532180) (2) National Stock Exchange and (3) Cochin Stock Exchange Ltd.	change Ltd.	(Scrip Code	e: 532180) (2) National Stoc	k Exchan	of Indi	a Ltd. (Scrip Code	e: DHAN	BANK)
Name, PAN No. & Address of Designated Person	No. & %	Date of	Date of	Mode of	No.	SFRI		,	
besignated retson	of shares/ Voting rights held by the Designate d Person	receipt of allotment advice/ Acquisitio/ Sale of shares/ Voting rights	intimation to company	acquisition (faarket purchase/ Public/Rights / Derivatives (No. of shares) preferential offer etc.)	% of shares/ Post acquisi tion/ Voting rights sale	Registration no. of Trading member TM through whom the trade was executed	Exchan ge on which the trade was execute d	Buy Quanti ty	Buy value
Shri. Ghyanendra Nath Bajpai - Chairman	25,000	16/11/2011	17/11/2011	25,000 Market	50,000	HDFC Securities Internet Branch	NSE	25,000	1503081.05
PAN: ABEPB2522M		·		Purchase		meaner Dialicii			
131, Shaan Apartment, KD Marg, Opp. Kirti College, Prabhadevi, Mumbai – 400 028.									
Kindly tological Color							_		

Kindly take note of the above disclosures.

Yours faithfully,

Secretary to Board & **Company Secretary** Ravindran K Warrier

Name of the Designated Person: Shri, G.N.Bajpai ANNEXURE - 6 Disclosure of changes in shareholding of Designated Person [To be furnished within 2 working days from the date of change in shareholding]

Designation: Chairman

The Compliance Officer
Dhanlaxmi Bank Ltd.
Thrissur With reference to the Bank's Code of Condu Dear Sir,

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Thereby declare that the above details are true, correct and complete in all respects	ABEPB2522M 131, Shaan Apurtments, Kashinath Dhuru Marg, Opp, Kirti College, Prabhadevi, Mumbai-400028	Nath Baipai		Designated Poson
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