

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: SHAILESH V HARIBHAKTI

Designation: DIRECTOR

To

The Compliance Officer,
Dhanalakshmi 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 of allotment/advice/Acquisition/Sale of shares/Voting rights | Date of intimation to company | Mode of acquisition (market purchase/Public/Right s/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 | Sell quantity | Sell value |
| Shailesh V. Haribhakti. - Director 42 Press House, 215 Nariman Point, Mumbai 400021. PAN: AAAPH0574L | 50200 | 26/04/2011 | 27/04/2011 | Market purchase | 60200 | NSE: INB231301533 | NSE | 10000 | 1292982.60 | N.A | N.A |

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

Signature

Date: 27/04/2011