

ANNEXURE - 6

Disclosure under Regulation 13 (4) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, for 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. SHAILESH V HARIBHAKTI

Designation: DIRECTOR

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.

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	Made 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	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12
Shailesh V Haribhakti 42 Free Press House, 215 Nariman Point, Mumbai 400021 PAN No. AAAPH0574L	60200	28/02/2012	29/02/12	MARKET SALE	200	Kotak Securities LTD. SEBI Regn. No. BSE - INB010808153. SEBI Regn. No. NSE - INB230808130	NSE	----	----	60000	44,35,200.00

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

Signature 
Date: 29/02/2012