

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: **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/sale Public/Rights/Derivatives (No. of shares) preferential offer etc.)	No. & % of shares/Post acquisition/Sale/Voting rights sale	SEBI Registration no. of Trading member TM through whom the trade was executed	Exchange on which the trade was executed	Sell Quantity	Sell value
Shri. Shailesh Haribhakti, Director PAN : AAAAPH0574L 42, Free Press House, 215, Nariman Point, <u>MUMBAI</u> -- 400021.	60,200 V	28/02/2012	29/02/2012	Market Sale of 60,000 Equity Shares	200	Kotak Securities Ltd. SEBI Regn No. BSE- INB010808153. SEBI Regn No. NSE- INE230808130	NSE	60,000	44,35,200.00

Kindly take note of the above disclosures

Yours faithfully,



Ravindran K Warrier
Secretary to Board &
Company Secretary