

Fax No. 022: 2272-3121/3719/2037/2039/2141/2061/1919

SH: 367/2012-13

September 27, 2012

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
I Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street Fort, Mumbai – 400 001

Dear Sir,

Code No. 532180

Sub: Compliance of Clause 36 of the Listing Agreement – Outcome of the AGM.

Please be noted the shareholders of the Bank at its 85th Annual General Meeting (AGM) held on today, 27th September 2012, have;

- Approved the appointment of Mr. K. Srikanth Reddy (Director in Majority Sector), who retires by rotation and offers himself for re-appointment.
- Approved the appointment of M/s. Sagar & Associates, Chartered Accountants, Hyderabad as the Statutory Auditors of the Bank for 2012-2013 for their first year.
- Amended Clause 10 of the Dhanalakshmi Bank Employee Stock Option Scheme 2009 (ESOP Scheme), which was approved by the shareholders of the Bank at its 82nd AGM held on 31.07.2009.

Mr. Shailesh V Haribhakti, Director, who expressed his willingness to retire from the office of Directorship but did not offer himself for re-appointment, retired from the office of Directorship, at this meeting.

Thanking You,

Yours faithfully,



Ravindran K Warriar
Secretary to Board &
Company Secretary