

SH: 295/2015-16

October 3, 2015

The General Manager,
Department of Corporate Services,
BSE Limited
I Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street Fort, Mumbai – 400 001

Dear Sir,

Scrip Code : 532180

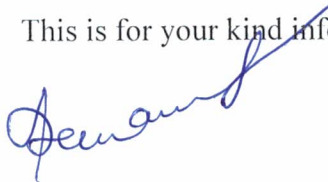
Sub: Appointment of Mr. Santosh Kumar Barik as Company Secretary and Compliance Officer of the Bank

This is to inform you that the Board of Directors of the Bank at their meeting held on 29.09.2015 has appointed Mr. Santosh Kumar Barik as Company Secretary and Compliance Officer of the Bank and he has taken charge of the office with effect from October 1, 2015.

The contact details of Mr. Santosh Kumar Barik is given below-

Address	Mr. Santosh Kumar Barik Company Secretary Dhanlaxmi Bank Limited, Dhanalakshmi Buildings, Naickanal, Thrissur – 680 001
Phone	0487-2334612 / 6617149

This is for your kind information and records.



G. Sreeram
Managing Director & CEO