

SH: 162 / 2016-17

January 6, 2017

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
Scrip Code - 532180

Dear Sir,

Sub: Filing of Quarterly Statement of Investor Complaints

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Quarterly Statement of Investor Complaints, received from M/s. Karvy Computershare Pvt. Ltd., Registrar & Transfer Agent of the Bank, for the quarter ended December 31, 2016.

Thanking you,

Yours faithfully,



Santosh Kumar Barik
Company Secretary

Mr. Santosh Kumar Barik

Company Secretary

Dhanlaxmi Bank

Corporate Office : P B No.9,

Dhanalakshmi Building

THIRSSUR – 680 001

Dear Sir,

SUB : Correspondence status Report

We furnish hereunder the status of investors' requests and complaints received and redressed/processed for the period 01.10.2016 to 31.12.2016.

REQUESTS :

SL.No.	NATURE OF REQUESTS	PENDING	Recd	Resolved	Pending	Letters from October to December, 2016	Letters from July to September, 2016	TOTAL
		B/F						
1	Change of address/mandates	00	06	06	00	06	06	12
2	POA Regn	00	00	00	00	00	00	00
3	Name correction/change on certificate	00	01	01	00	01	04	05
4	Transmission /deletion correspondences	00	08	08	00	08	06	14
5	fully paid stickers related	00	01	01	00	01	02	03
6	Loss/Stop transfers request	00	00	00	00	00	01	01
7	Lein request	00	00	00	00	00	00	00
8	I/B & Affidavit for dup shares	00	01	01	00	01	01	02
9	Exchange of shares (fully paid/capital)	00	00	00	00	00	00	00
10	Clarification/Non-receipt of shares	00	02	02	00	02	19	21
11	Dividend/Interst warrant related	00	68	68	00	68	18	86
12	Registration of PAN Nos	00	00	00	00	00	00	00
13	Misc/General query/status of shares	00	55	55	00	55	67	122
	Rights Issue related							
14	Non-receipt of refund order/shares	00	00	00	00	00	00	00
15	Issue related queries	00	00	00	00	00	00	00
	TOTAL	00	142	142	00	142	124	266

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**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

COMPLAINTS :

SL.No.	NATURE OF REQUESTS	PENDING B/F	Recd	Resolved	Pending	Letters from September to December 2016	Letters from July to September, 2016	TOTAL
1	SEBI	00	01	01	00	01	00	01
2	Stock Exchange complaints	00	00	00	00	00	00	00
3	ROC/CLB/GOVT Complaints	00	00	00	00	00	00	00
4	Transfer/Non receipt of shares	00	00	00	00	00	00	00
5	Dividend Related	00	00	00	00	00	00	00
7	Issue related(Rights issue)	00	00	00	00	00	00	00
	TOTAL	00	01	01	00	01	00	01

This is for your information and records.

Thanking you,

Yours faithfully,
for **KARVY COMPUTERSHARE PVT. LTD**



VARALAKSHMI
ASST. GENERAL MANAGER

Karvy Computershare Private Limited

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COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to DHANLAXMI BANK and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place : Hyderabad
Date :05/01/2017

**Karvy Computershare Private Limited**

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