

SH: 113 /2017-18

October 19, 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

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
'Exchange Plaza', Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir,

**Sub: Compliance of Reg.7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015**

Please find enclosed the certificate under Reg 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly ended 30<sup>th</sup> September 2017.

Thanking you,

Yours faithfully,



**Santosh Kumar Barik**  
Company Secretary

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 :07/10/2017

  
**SANTOSH KUMAR BARIK**  
Company Secretary  
Dhanlaxmi Bank Limited  
Regd. Office, Naickanal  
Thrissur - 680 001