

SH: 10 /2017-18

April 11, 2017

The General Manager, Department of Corporate Services, <b>BSE Limited</b> I Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Compliance of Reg.40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the Certificate under Reg. 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the half yearly ended 31<sup>th</sup> March, 2017

Thanking you,

Yours faithfully,



**Santosh Kumar Barik**  
Company Secretary



# D Tilak & Associates

Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to DHANLAXMI BANK LIMITED, maintained by the Registrars KARVY COMPUTERSHARE PRIVATE LIMITED at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017

- (a) Share Certificates relating to share transfers received during the period from 01.10.2016 to 31.03.2017 and as entered in the Memorandum of Transfers (MOT's) have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds. No requests were received for sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies
- (b) No requests were received for issue of duplicates.

Place: Hyderabad  
Date: 07.04.2017

For D Tilak & Associates  
Company Secretaries



*Dipti Tilak*  
Dipti Tilak  
Proprietor  
C. P. No. 14903

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