DhanlaxmiBank
established 1927

SH: 170 / 2017-18

February 15, 2018

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. 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the term of office of Shri. S.T Kannan, who was nominated by RBI to the Board as an Additional Director with effect from February 15, 2016, to February 14, 2018, has been extended by RBI(vide letter No. DBR.PSBD No.7241/16.05003/2017-18 dated February 09,2018, which was received by Bank on February 15, 2018) for a period of two years from February 15, 2018 to February 14, 2020 or till further orders whichever is earlier.

This is for your kind information and records.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary