DhanlaxmiBank
established 1927

SH: 43 / 2018-19 May 17, 2018

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

Dear Sir,

**Sub: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Reserve Bank of India vide letter no. DBR.PSBD.No.10278/16.01.061/2017-18 dated May 16, 2018 has advised the Bank that the proposal for the appointment of Shri. Arun Rao M.G as a non-independent Director on the Board of the Bank may be kept in abeyance, till further advice.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Santosh Kumar Barik**
**Company Secretary**