

Fax: 022-26598237 / 38/66418124/25/26

SH: 75 /2014-15

February 12, 2015

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

Dear Sir,

DHANBANK

Sub: Compliance of Clause 41 of the Listing Agreement
Ref: Our letter No. SH: 744/2014-15 dt. 29 January 2015

Pursuant to Clause 41 of the Listing Agreement, please find enclosed the unaudited Financial Results for the quarter ended 31 December 2014, taken on record by the Board today, 12th February 2015.

Thanking You,

Yours faithfully,


Krishnan K S
CFO & Company Secretary