Dhanlaxmi Bank Limited

Regd. Office: Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala - 680 001
CIN:L65191KL1927PLC000307, website:www.dhanbank.com,
e-mail: investors@dhanbank.co.in

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Dhanlaxmi Bank Ltd. (The "Bank))

Serial No. :

1. Name and Registered Address of the Sole/First named Member :

2. Name(s) of the Joint Member(s), if any :

3. Registered Folio No. / *Client ID No. / DP ID No. (*Applicable to investors holding shares in dematerialized form) :

4. Number of Share(s) held :

I/We hereby exercise my/our vote in respect of Special Resolution as specified in the notice of the Bank dated 19.07.2014 to be passed through Ballot for the business stated in the said Notice by conveying my/our assent or dissent to the said resolution in the relevant box below by placing the tick (✓) mark at the appropriate box below (tick in both the boxes will render the ballot invalid).

Sl. No.	Description	Types of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Resolution for ratification of beneficial owners list in case of non-individual allottees and pre-preferential holding of Dr. Neha A Mehta, one of the proposed allottees	Special			

Place :
Date :

(Signature of the Shareholder)

E-mail : _____ # Tel. No. : _____

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN