DhanlaxmiBank
established 1927

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

SH:85 /2015-16

May 28, 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: 56/2015-16 dt. 08.05.2015**

Pursuant to Clause 41 of the Listing Agreement, please find enclosed, the audited Financial Results for the quarter and year ended 31st March 2015, taken on record by the Board today, 28th May 2015.

The Board of Directors of the Bank has not recommended any dividend for the FY 2014-15.

Thanking You,

Yours faithfully,

**Krishnan K S**
**CFO & Company Secretary**