DhanlaxmiBank
established 1927

SH: **66** /2015-16 May 14, 2015

Amit Phatak
Assistant Manager, Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

DHANBANK

Sub : News Clarification DHANBANK

Please refer your e-mail dated 14.05.2015 on the captioned subject advising us to provide clarification/confirmation on the news item appearing on the "economictimes.indiatimes.com" dated May 14, 2015, captioned "Dhanlaxmi Bank surges to upper limit on Kotak takeover report".

We hereby clarify that no such event/negotiations stated in published news is/are taking place.

This is for your kind information.

For Dhanlaxmi Bank Limited,

Krishnan K S
CFO & Company Secretary