

SH: 3rd /2015-16

October 5, 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 30 of the Listing Agreement

Please note that at the 88th Annual General Meeting of the Bank held on 29.09.2015 M/s. K. Venkatachalam Aiyer & Co., Chartered Accountants, Kochi (Firm Registration No. 003575S) have been appointed as the Statutory Central Auditors of the Bank for the period commencing from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Santosh Kumar Barik
Company Secretary