DhanlaxmiBank
established 1927

SH: 94 / 2017-18 September 30, 2017

The General Manager Department of Corporate Services **BSE Limited** I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, **National Stock Exchange of India Limited** 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Re-appointment of Statutory Central Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Shareholders of the Bank, at the 90th Annual General Meeting held on Saturday, September 30, 2017, have approved the re-appointment of M/s. Sridhar & Co., Chartered Accountants, Thiruvananthapuram (Firm Regn. No.003978S) as the Statutory Central Auditors of the Bank for the period commencing from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting, subject to the approval of Reserve Bank of India.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary