DhanlaxmiBank
established 1927

SH: 5 / 2019-20

April 05, 2019

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: Compliance of Regulation 30 of SEBI (SAST) Regulations, 2011

Pursuant to Regulation 30 of the SEBI (SAST) Regulations, 2011, it is hereby informed that for the year ended March 31, 2019:-

1. There were no shareholders holding more than 25% shares or voting rights in the Bank; and
2. There were no promoters or persons having control over the Bank

Thanking you,

Yours faithfully,

Venkatesh

Venkatesh.H
Company Secretary & Secretary to the Board