DhanlaxmiBank
established 1927

SH:391/2015-16

December 18, 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Scrip Code: DHANBANK

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 – Policy on Disclosure of Material Events / Information

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors of the Bank has approved a policy for disclosure of material events / information and has formed a Committee called "Committee for Determination of Materiality of Events / Information" for the purpose of determining materiality of an event / information and for the purpose of making disclosures to Stock Exchange(s) under this regulation, as detailed in the Policy. The Policy is also available on the website of the Bank www.dhanbank.co.in.

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), 2015, the contact details are given below:-

Name	Designation	Contact Details
Mr. G. Sreeram, Chairman of the Committee	Managing Director & CEO	sreeram.g@dhanbank.co.in, 0487-6617220
Mr. Bhasi K.V, Member of the Committee	Chief Financial Officer	bhasi.kv@dhanbank.co.in, 0487-6617257
Mr. Santosh Kumar Barik, Coordinator & Liaison Officer*	Company Secretary	santosh.barik@dhanbank.co.in, 0487-6617149

*for dissemination of material event / information to the Stock Exchange(s).

This is for your kind information and record.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary