

SH: 419 /2015-16

January 29, 2016

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 Scrip Code No : 532180	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code No : DHANBANK
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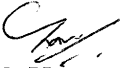
Dear Sir,

Sub: Compliance of Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the Board of Directors of the Bank at its meeting held on Friday, January 29, 2016 has approved to raise capital by further issue of equity shares.

Thanking you,

Yours faithfully,


Santosh Kumar Barik
Company Secretary

