

Fax: 022-26598237 / 38/66418124/25/26

SH: 268 /2014-15

July 10, 2014

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

Dear Sir,

DHANBANK

Sub:Mr. K.S. Krishnan, CFO – Additional Responsibility of Company Secretary

The Board of Directors of the Bank has extended the tenure of Mr. K.S Krishnan, Chief Financial Officer for one year with effect from 5th July 2014.

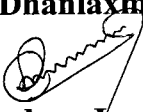
Further, he has been given the additional responsibility of Company Secretary w.e.f July 07, 2014 in place of Mr. Ravindran K Warriar. Copy of the Board Resolution is enclosed.

The contact details of Mr. K.S. Krishnan is given below-

Address	Mr. Krishnan K S CFO & Company Secretary Dhanlaxmi Bank Limited, Dhanalakshmi Buildings, Naickanal, Thrissur – 680 001
Mobile No/Land Line	+91-9539008719, 0487-6617254
E-mail	krishnan.ks@dhanbank.co.in

This is for your kind information.

For Dhanlaxmi Bank Limited,


Chandran L
Chief Compliance Officer



**Extract of the 3rd Meeting of BOARD OF DIRECTORS held in Niya Regency,
Thrissur at 9:30: AM on 02/07/2014**

D.37. Service of Mr. K.S. Krishnan, Chief Financial Officer – Additional Responsibility of Company Secretary

The Board after deliberations passed the following resolutions:-

“Resolved that approval be and is hereby accorded to give additional responsibility of Company Secretary to Mr. K.S. Krishnan, Chief Financial Officer w.e.f. 07.07.2014.”

“Resolved further that Mr. K.S. Krishnan, be and is hereby authorized to approve the transfers, transmissions, issue of duplicate share certificates and such other related matters.”

“Resolved further that MD & CEO be and is hereby authorized to inform the change to the Statutory Authorities as may be required.”

TRUE COPY

JAYAKUMAR P.G
MANAGING DIRECTOR & CEO