

Fax No. 022 – 26598237/38/66418124/25/26

SH: 616/2014-15

November 11, 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 : Compliance of Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, please find enclosed the Limited Review Report by the Statutory Auditor on the un-audited financial results for the quarter and half-year ended 30 September 2014.

Thanking You,

Yours faithfully,



Krishnan K S
CFO & Company Secretary