

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

SH: 613 /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
Ref: Our letter No. SH: 585/2014-15 dt. 27 October 2014

Pursuant to Clause 41 of the Listing Agreement, please find enclosed the un-audited financial results for the quarter and half-year ended 30th September 2014, taken on record by the Board today, 11th November 2014.

Thanking You,

Yours faithfully,


Krishnan K S
CFO & Company Secretary