

SH: 751 /2015-16

November 16, 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: Updates

This is to inform you that the term of office of Shri. T Y Prabhu, who was appointed as Director & Part-time Chairman of the Bank as per Reserve Bank of India vide letter No-DBOD.Appt.No.6711 /08.37.001/2012-13 dated November 02, 2012 expired on November 06, 2015. The Board recorded the same at its meeting dated November 13, 2015.

This is for your kind information and records.



SANTOSH KUMAR BARIK
Company Secretary
Dhanlaxmi Bank Limited
Regd. Office, Naickanal
Thrissur - 680 001