Dear Sir,

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the certificates issued by M/s KFin Technologies Private Ltd, Registrars and Share Transfer Agent in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended March 31, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board
Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/03/2020.

1. That the Total issued capital of the company is 253012084 Equity Shares of Rs.10/- each, out of which:
   a) 7005 Shareholders representing 2158624 Equity Shares constituting 0.85% of the subscribed and paid up capital are held in Physical Form.
   b) 43088 Shareholders representing 181768011 Equity Shares constituting 71.84% of the subscribed and paid up capital are held in Electronic Form through NSDL.
   c) 29014 Shareholders representing 69085449 Equity Shares constituting 27.31% of the subscribed and paid up capital are held in Electronic Form through CDSL.

2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.

3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,

for KFIN TECHNOLOGIES PRIVATE LIMITED

K. Raj

Raj Kumar Kale
Senior Manager
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the DHANLAXMI BANK, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale
Senior Manager

CC TO:

THE COMPANY SECRETARY
DHANLAXMI BANK
DHANALAKSHMI BUILDINGS
NAICKANAL
THRISSUR
KERALA
680001
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the DhanLaxmi Bank, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

K. Raj
Senior Manager

CC TO:

THE COMPANY SECRETARY
DhanLaxmi Bank
Dhanalakshmi Buildings
Naiikkanal
Thriissur
Kerala
680001