

FORM NO. 1
(Section 23 (1) and Regulation 5)
CERTIFICATE OF INCORPORATION
No.3 of ME 1103

I hereby certify that the Dhanalakshmi Bank Ltd., is this day incorporated under the Indian companies Act, 1913 (and that the company is Limited)

Given under my hand at my office, this Twenty eighth day of Thulam, One thousand One Hundred and Three (14-11-1927)

Seal

Sd/-
Asst. Registrar of
Joint Stock Companies

TRUE COPY



J. J. J.