



Ref. No. HO/SD/06

Date: 12.04.2017

The Vice President
BSE Ltd.
P.J.Towers
Dalal Street
Mumbai-400001

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

Dear Sir,

Subject: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

1. Pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we are enclosing as Annexure-1, the details of shareholding and voting rights of Govt. of India (President of India) as on 31.03.2017, in the prescribed format.
2. Further, we would like to inform you that our Bank is one of the Nationalized Banks of India and majority stake is held by Govt. of India (President of India).
3. This is for your information and records.

Yours faithfully,

(S.L. Jain)

General Manager (F&A),
CFO and Compliance Officer

Encl: As stated

**ANNEXURE - 1**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Allahabad Bank		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE & BSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Government of India (President of India)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	490208411	65.92	65.92
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	490208411	65.92	65.92