Shares and Bonds Department
Head Office

Ref. No. HO/SD/284

Date: 31.07.2019

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex, Bandra East, Mumbai-400 051	The Vice President BSE Ltd. 25, P.J. Towers Dalal Street Mumbai-400001

Dear Sir/Madam,

Subject: Updates on capital raising plan of the Bank: Outcome of meeting of Share Issue and Allotment Committee of Board

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Share Issue and Allotment Committee of Board of Directors of the Bank in its meeting held on date has accorded approval for raising equity capital of the Bank by an amount aggregating upto ₹2000.00 crore (including premium) through Qualified Institutions Placement (QIP) subject to all other requisite Statutory/Regulatory approval in this regard, out of the approval already accorded by the Board of Directors and Shareholders in its meeting dated 26.03.2019 and 28.06.2019 respectively for raising Equity Capital aggregating upto ₹4000.00 crore (including premium) through Qualified Institutional Placements (QIPs)/FPO/Rights Issue or in combination thereof.

The meeting commenced at 10:40 Hrs and concluded at 10.55 Hrs.

This is for your information and records please.

Yours faithfully,

(Dina Nath Kumar)
Company Secretary and Compliance Officer