

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/320

Dated: 10.02.2015

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

The Secretary
Bombay Stock Exchange Ltd.
25, P.J.Towers
Dalal Street
Mumbai-400001

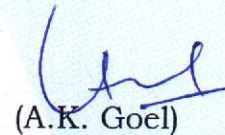
Dear Sir,

Change in Directorate

In terms of Listing Agreement, we have to inform you that Dr. Sudip Chaudhuri and Shri Ashok Vij, Shareholder Directors have ceased to be the director of the Bank with effect from 10.02.2015 on expiration of their term of appointment.

This is for your information and records.

Yours faithfully,



(A.K. Goel)

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