



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/200

Dated: 18.11.2014

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 Shri A.P.V.N. Sarma, Shareholders' Director of the Bank vide his letter dated 18.11.2014 has tendered his resignation from the directorship of the Bank. Accordingly, he has ceased to be the director of the Bank.

This is for your information and records.

Yours faithfully,

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