Ref. No.: AUSFB/SEC/2018-19/526
Date: 11th December, 2018

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. **Symbol: AUBANK**	Department of Corporate Services, The BSE Limited, PhirozJeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. **Scrip Code: 540611**

Dear Sir(s),

Sub: Intimation for approval of reclassification of promoter group by BSE Ltd and National Stock Exchange of India Ltd.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "**LODR**"), we hereby inform you that the Bank has received approval from BSE Ltd. & National Stock Exchange of India Ltd. for reclassification of following promoter group shareholders as public shareholders in accordance with the Regulation 31A of the LODR.

Sr. No.	Name of outgoing persons/entities from Promoter Group
1	Niranjan Lal Aggarwal
2	Ashok Kumar Aggarwal
3	Baldev Agarwal
4	Dinesh Kumar Agarwal
5	Mahender Kumar Agarwal
6	Anita Aggarwal
7	Bina Agarwal
8	Dropathy Jaipuria
9	Pinki Agarwal
10	Sunita Gupta
11	Ajay Agarwal
12	Manoj Kumar Agarwal
13	Srikant Kedia
14	Sureshchand Kedia
15	Chanda Devi Kedia
16	M/s Natural Fab

Above promoter group are reclassified as public shareholders on the ground that they are neither having any direct and indirect control over the operation of the Bank nor they have any involvement in the business affairs of the Bank and aforesaid reclassification has been carried out in compliance of Regulation 31A of LODR.

Other than mentioned above, there is no change in Promoter and Promoter group.

Kindly take the same on record and bring it to notice of all concerned.

Thanking You,
FOR AU SMALL FINANCE BANK LIMITED



Manmohan Parnami
Company Secretary & Compliance Officer

CC:

National Securities Depository Limited 4th Floor, Trade World, Kamala Mills Compound, Senapati Marg, Lower Parel, Mumbai- 400 013	**Central Depository Services Limited** P.J. Towers, 28th Floor, Dalal Street, Mumbai-400 073
Link Intime India Private Limited C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai 400 078	

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