

**Ref. No.: AUSFB/SEC/2019-20/117**

**Date: 14<sup>th</sup> June 2019**

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

**Dear Sir(s),**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the applicable provisions of the Regulations, please find below details of Investor meetings held on Thursday, 13<sup>th</sup> June 2019 and Friday, 14<sup>th</sup> June 2019 at Mumbai.

**Detail of Investor Meeting held on Thursday, 13<sup>th</sup> June 2019 at Mumbai**

| <b>Sr No.</b> | <b>Investor / Analyst</b>                    | <b>Meeting type</b> | <b>Venue</b> |
|---------------|----------------------------------------------|---------------------|--------------|
| 1             | APG Investments Asia Limited                 | One on One          | Mumbai       |
| 2             | Point 72 Hong Kong Limited                   | One on One          | Mumbai       |
| 3             | Alliance Bernstein (Singapore) Ltd.          | One on One          | Mumbai       |
| 4             | Ishana Capital                               | Group               | Mumbai       |
| 5             | Route One Investment Company                 | Group               | Mumbai       |
| 6             | Lake Trail Capital                           | One on One          | Mumbai       |
| 7             | GIC (Singapore Invest Corp (India) Pvt Ltd.) | Group               | Mumbai       |
| 8             | Makrana Advisors LLP                         | Group               | Mumbai       |
| 9             | BNP Paribas Asset Management                 | Group               | Mumbai       |
| 10            | JOHCM (Singapore) Pte. Limited               | Group               | Mumbai       |
| 11            | HSBC Global Asset Management                 | Group               | Mumbai       |
| 12            | Southeastern Asset Management                | Group               | Mumbai       |
| 13            | Morgan Stanley India Company Private Limited | Group               | Mumbai       |
| 14            | Steadview Capital                            | One on One          | Mumbai       |

**Registered Office**

**AU SMALL FINANCE BANK LIMITED**

19-A Dhuleshwar Garden, Ajmer Road,

Jaipur - 302001, Rajasthan, India

**Phone:** +91 141 4110060/61, **Fax:** +91 141 4110090

**CIN:** L36911RJ1996PLC011381

Formerly known as **Au Financiers (India) Limited**

**Detail of Investor Meeting held on Friday, 14<sup>th</sup> June 2019 at Mumbai**

| <b>Sr No.</b> | <b>Investor / Analyst</b>                       | <b>Meeting type</b> | <b>Venue</b> |
|---------------|-------------------------------------------------|---------------------|--------------|
| 1             | Temasek International Pte. Ltd.                 | Group               | Mumbai       |
| 2             | Temasek Holdings Advisors India Private Limited | Group               | Mumbai       |

This for your information and appropriate dissemination.

**Thanking You,  
FOR AU SMALL FINANCE BANK LIMITED**



**Manmohan Parnami  
Company Secretary & Compliance Officer**

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