

Ref. No.: AUSFB/SEC/2019-20/173
Date: 27th July, 2019

To,

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. Scrip code: AUBANK	Department of Corporate Services, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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Sub: Intimation in compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Shareholders for amendment in Articles of Association of the Bank.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the shareholders of the Bank have approved the amendment in Articles of Association of the Bank to comply SEBI circular CIR/IMD/DF-1/67/2017 dated 30th June 2017 at its Twenty Fourth (24th) Annual General Meeting held on 26th July, 2019 and voting results have been submitted to Stock Exchange(s) vide letter Ref No. AUSFB/SEC/2019-20/172 dated 27th July 2019.

The enabling clause has been incorporated in the Articles of Association for carrying out any consolidation and re-issuance of debt securities in terms of the provisions of Regulation 20A of SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as may be amended from time to time.

The amendment in Articles of Association is given in Annexure- 1 enclosed herewith.

You are requested you to kindly take the above on record.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED




Manmohan Parnami
Company Secretary and Compliance Officer

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**

Amendment in Articles of Association of AU SMALL FINANCE BANK LIMITED

Sr. No.	Existing Article reference as per old Articles of Association	Existing Article reference as per Articles of Association	Article Clause
1.	No existing Article	Addition of Article 6J	"6J" : The Company may carry out consolidation and re-issuance of its debt securities, pursuant to and in terms of the provisions of Regulation 20A of SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as may be amended, from time to time.




Registered Office

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