Shares and Bonds Department
Head Office

Ref. No. HO/SD/589

Dated: 03.03.2018

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

The Vice President
BSE Ltd.
25 P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Allotment of 4,38,29,778 new equity shares of face value of ₹10.00 each of the Bank under an Employee Share Purchase Scheme (ESPS) namely AllBank-ESPS

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. HO/SD/557 dated 14.02.2018 on the captioned matter, we have to inform you that the Bank on date has issued and allotted 4,38,29,778 new equity shares of face value of ₹10.00 each of the Bank under an Employee Share Purchase Scheme (ESPS) namely AllBank-ESPS.

This is for your information and records please.

Yours faithfully,

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