ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
ANDHRA BANK
(A Govt. of India Undertaking)

आन्ध्रा बैंक ANDHRA BANK
प्रधान कार्यालय HEAD OFFICE
"डॉ. पट्टाभि भवन" "Dr. PATTABHI BHAVAN",
5-9-11, सैफाबाद 5-9-11, SAIFABAD,
हैदराबाद - 500 004 HYDERABAD-500 004.

DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.166/492

Date: 21.12.2013

The National Stock Exchange
of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38
cmlist@nse.co.in

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Issue and allot equity shares to Government of India on preferential basis

1. Pursuant to passing of a Special Resolution by the shareholders of the Bank at the Extraordinary General Meeting of shareholders of the Bank held on 19th December, 2013, at Hyderabad, authorizing the issuance of 3,00,34,539 equity shares of Rs.10/- each to Government of India on preferential allotment basis at Rs.66.59p. per equity share (including a premium of Rs.56.59p. per share), the Government has infused the capital of Rs.199,99,99,952.01p. on 20.12.2013 towards issuance and allotment of equity shares on preferential basis.

2. The Board of Directors of the Bank at its meeting held on 13.11.2013, vide Resolution No.1, had authorized the Chairman & Managing Director / Executive Director in the absence of the Chairman & Managing Director, to do all such acts, deeds and things as may be necessary and expedient in this regard including finalization of date of the Extraordinary General Meeting, approving the notice convening the meeting, fixing the issue price and the number of shares to be issued and allotted to Government of India as provided under SEBI (ICDR) Regulations, 2009 and allotment of equity shares to Government of India on preferential basis and to conduct the meeting and to do all matters incidental or ancillary thereto.

3. Accordingly, the Bank has on 21.12.2013 allotted 3,00,34,539 equity shares to Government of India on preferential basis.

This is for your information and records.

Yours faithfully,

टी.आर. रामभद्रन (T.R.Ramabhadran)
उप महा प्रबन्धक Â Deputy General Manager
& कंपनी सचिव Company Secretary

Andhra Bank M.B. Division H.O.-Hyd.