

नैगम कार्यालय/Corporate Office
सिंडिकेट बैंक भवन / Syndicate Bank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.715/2914/CO/BNG

दिनांक/Date: 12.12.2017

The Vice President – (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001
Scrip Code:532276

The Vice President (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051
NSE Symbol: SYNDIBANK

Dear Sir / Madam,

Re: Qualified institutions placement of equity shares of face value ₹10 each (the “Equity Shares”) by Syndicate Bank (the “Bank”) under the provisions of Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the “ICDR Regulations”) (the “QIP”)

In terms of Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) we wish to inform you that the Sub Committee meeting of the Directors of the Bank for the QIP will be held on December 15, 2017 to *inter alia*, consider and approve the following -

(i) Closure of the QIP on December 15, 2017; and

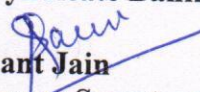
(ii) The issue price including a discount, if any, as permitted under the SEBI ICDR Regulations for the Equity Shares to be allotted to qualified institutional buyers pursuant to the QIP.

We request you to take this on record and be treated as compliance under the applicable regulation of the Listing Regulations, as amended.

Capitalized terms used herein shall have the respective meaning assigned to them in the Preliminary Placement Document unless specifically defined herein

Thanking you,

Yours Faithfully,
For Syndicate Bank


Sushant Jain
Company Secretary and Compliance Officer



दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631, (नि सं कें/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030

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