प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूरु - 575 001.
कर्नाटक राज्य

कार्पोरेशन बैंक
Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALURU - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref. :नि.से.वि.ISD/283/2018-19 **दिनांक Date: 17th सितंबर September 2018**

To, **BSE Ltd,** Corporate Relationship Department Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001 **http://listing.bseindia.com–Listing Centre** Ref.: Code No.532179	To, The Manager Listing Department, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 **https://www.connect2nse.com/LISTING/-NEAPS** Symbol: CORPBANK

महोदय Sir,

Sub.: Corporation Bank – Employee Stock Purchase Scheme – 2018.

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We hereby inform that the Securities and Exchange Board of India (SEBI) vide their letter dated September 7, 2018 (copy enclosed) given approval to the Bank that issuance of upto 10 crore fresh equity shares to employees through Employee Stock Purchase Scheme under SEBI (Share Based Employee Benefits) Regulations, 2014 as a method to comply with the norms of Minimum Public Shareholding (MPS) as required under Rule 19A of the Securities Contracts (Regulation) Rules, 1957.

This information is furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

भवदीय Yours faithfully,

(एस.के. दाश S.K. Dash)
उप महाप्रबंधक (कंपनी सचिव)
Deputy General Manager (Company Secretary)

संलग्न Encl.: यथोक्त as above

Deputy General Manager
Compliance & Monitoring Division-1
Corporation Finance Department
Phone: +91-22 26449246
Email: pradeepr@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

SEBI/HO/CFD/CMD/OW/P/2018/25344
September 07, 2018

Sh. M.B. Ganesh,
General Manager & CFO,
Corporation Bank,
Head Office, P.B.No.88,
Mangaladevi Temple Road,
Pandeshwar, Mangaluru -575 001,
Karnataka

Dear Sir,

Sub: Adoption of "Issuance of equity shares through 'Employee Stock Purchase Scheme' under SEBI (Share Based Employee Benefit) Regulations, 2014 as a method to comply with the norms of minimum public shareholding (MPS) as required under Rule 19A of the Securities Contracts Regulation (Rules), 1957

1. This has reference to your letter dated August 29, 2018 and subsequent emails on the captioned subject.
2. It has been decided to accede to your request to adopt issuance of upto 10 crore fresh equity shares directly to employees through Employee Stock Purchase Scheme under SEBI (Share Based Employee Benefit) Regulations, 2014 as a method under clause (ix) of Annexure to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 to comply with MPS norms. This shall not be treated as a precedent.
3. The approval is subject to the bank obtaining due approvals of Reserve Bank of India and Government of India.
4. You are also advised to intimate the contents of this letter to the Stock Exchanges in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

Pradeep Ramakrishnan

CC:

MD& CEO
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

MD& CEO
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051