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

कार्पोरेशन बैंक
Corporation Bank

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

सार्वजनिक क्षेत्र का अग्रणी बैंक *A Premier Public Sector Bank*

INVESTOR SERVICES DEPARTMENT

Ref:ISD: 664 :2013-14

20th December, 2013

To, **The Bombay Stock Exchange Ltd,** Corporate Relationship Department Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001 Fax No. 022-22722037 / 22723121 **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 Fax No. 022-26598237 / 26598238 **Symbol: CORPBANK**

Dear Sir,

Sub: Allotment of 1,46,27,486 Equity Shares on Preferential basis to Government of India.

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This is to inform you that the Securities Allotment Committee of the Board of the Bank at its meeting held today i.e. 20th December, 2013 has allotted 1,46,27,486 Equity Shares of Rs.10/- each at a premium of Rs. 297.64 per share i.e. at an issue price of Rs. 307.64 per share to Government of India (i.e. in the name of President of India) on a Preferential basis. Consequent upon this the Issued and Subscribed Capital of the Bank gets raised to 16,75,41,877 Equity Shares and Government of India holding gets increased from 59.82%.to 63.33%.

The Equity shares so allotted shall rank pari-passu with the existing equity shares of the Bank including Dividend, if any and the same shall be locked in for a period of 3 years from the date of Trading approval, as per the SEBI(ICDR) Regulations, 2009.

The allotment is made in terms of the provisions of Chapter VII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 issued by Securities and Exchange Board of India (SEBI) and as per consent accorded by the shareholders of the Bank at its Extraordinary General Meeting held on 16th December 2013.

This information is furnished under Clause 22 and 36 of the Listing Agreement for Equity.

Yours faithfully,

(S.K. Dash)
Company Secretary

Cc to : 1. Central Depository Services India Ltd., Mumbai- For information
2. National Securities Depository Ltd., Mumbai -
3. M/s. Karvy Computershare Pvt. Ltd., STA, Hyderabad-