

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax: 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

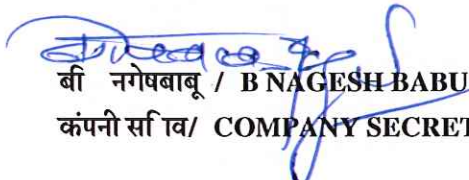
विषय/ Subject: Renaming the Shareholders'/Investors' Grievances Committee
(SIGC) as Stakeholders Relationship Committee (SRC)
Ref : Clause 36 of the Listing Agreement

As per the provisions of the revised Clause 49 of Equity Listing Agreement, the Bank has renamed the "Shareholders'/Investors' Grievances Committee (SIGC)" as "Stakeholders Relationship Committee (SRC)" and incorporated the redressal of grievances of Debenture Holders and other Security Holders in the functions of the Committee apart from attending to the grievances of Shareholders viz., Transfer of Shares, Non-receipt of Balance Sheet, Non-receipt of declared Dividends etc.,

This is for your information.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY