

Ref :: CMD:SD:3724/3725/11/12:BNB:2013

December 31, 2013

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

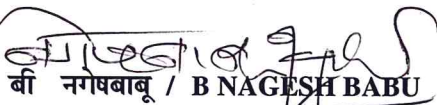
प्रिय महोदय/ Dear Sir,

विषय/ Subject: Allotment of Equity Shares to Government of India

This is to inform the Exchange that consequent to passing of the **Special Resolution** by the shareholders at the EGM of the Bank held on 30.12.2013 for issue and allotment of 1,82,58,837 equity shares to the Government of India on preferential basis and receipt of funds from Government of India, the Chairman and Managing Director, as per the authority delegated by the Board of Directors to him, has allotted 1,82,58,837 Equity Shares on 31.12.2013 to President of India (Government of India) on Preferential Basis.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU

कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

अध्यक्ष व प्रांथ निदेशक का सचिवालय

प्रधान कार्यालय

112 1 सी रोड, बंगलूर - 560002

Secretarial Department

C&MD's Secretariat

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