

Shares and Bonds Department
Head Office

Ref No. HO/SD/248

Date: 09.07.2018

The Vice President
BSE Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Mumbai- 400051The Managing Director
Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor,
NM Joshi Marg,
Lower Parel (East)
Mumbai-400 013The Managing Director
National Securities Depository Ltd.
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai- 400013

Dear Sir/Madam,

Subject : Appointment/Cessation of Compliance Officer of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Bank has appointed/designated Shri Dina Nath Kumar, Company Secretary as Compliance Officer of the Bank with effect from 09.07.2018. Accordingly, Shri Dina Nath Kumar, Company Secretary is the Compliance Officer of the Bank and Shri B.K. Mitra, General Manager has ceased to be the Compliance Officer of the Bank with effect from 09.07.2018.

The Brief Profile of Shri Dina Nath Kumar, Company Secretary and Compliance Officer is attached as Annexure.

This is for your information and records please.

Yours faithfully,

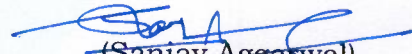

(Sanjay Aggarwal)
General Manager (F&A) and CFO

Copy to: 1. The Chief Executive Officer, CB Management Services (P) Ltd.,
P-22, Bondel Road, Kolkata- 700019.

2. The General Manager, M/s Maheshwari Datamatics Pvt. Ltd.,
23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700001

**Brief Profile of Shri Dina Nath Kumar, Company Secretary and Compliance Officer**

Shri Dina Nath Kumar, Company Secretary and Compliance Officer, is an Associate Member of the Institute of Company Secretaries of India, Post Graduate in Economics and a Certified Associate of Indian Institute of Bankers (CAIIB). He possesses Banking Experience of more than nine years.


(Sanjay Aggarwal)

General Manager (F&A) and CFO