



Dated: 01.07.2016

Ref. No. HO/SD/245

The Secretary
BSE Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

Dear Sir/Madam,

**Retirement of Shri Jal Karan Singh Kharb, Executive Director from
Bank's services upon superannuation**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Jal Karan Singh Kharb, Executive Director of the Bank has demitted office on 30.06.2016 upon Superannuation. As such, Shri Jal Karan Singh Kharb, Executive Director will cease to be the Director of the Bank with effect from 01.07.2016.

This is for your information and record, please.

Yours faithfully,

(A.K. Goel)
General Manager (F &A)
CFO and Compliance Officer