

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/462

Dated: 19.12.2016

The Vice President
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,

Change in Directorate: cessation of Director

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Sanjeev Kumar Sharma Part-Time Non-Official Director nominated by the Govt. of India under Chartered Accountant category, has ceased to be director of the Bank with effect from 18.12.2016 on expiration of his term of appointment.

This is for your information and record, please.

Yours faithfully,

(S.L. Jain)

General Manager (F &A),
CFO and Compliance Officer