



Dated: 29.08.2016

Ref. No. HO/SD/325

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,

Change in Directorate : cessation of Directors

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Ajay Shukla, Part-Time Non-Official Director and Shri Yogeshwar Prasad Singh, Workmen Employee Director of the Bank have ceased to be director of the Bank with effect from 28.08.2016 on expiration of their term of appointment.

This is for your information and record, please.

Yours faithfully,

General Manager (F &A)
CFO and Compliance Officer