

Ref. No. HO/SD/120

Dated: 19.07.2014

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

The Secretary
Bombay Stock Exchange Ltd.
25, P.J Towers
Dalal Street
Mumbai-400001

Dear Sir,

Change in Directorate

In terms of Listing Agreement, we have to inform you that Shri Deveshwar Narain Singh, Part -Time Non-Official has ceased to be the director of the Bank with effect from 19.07.2014 on expiration of his term of appointment.

This is for your information and records.

Yours faithfully,



(A.K. Goel)

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