



Ref. No. HO/SD/169

Date- 01.07.2015

The Secretary
Bombay Stock Exchange 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,

**Subject – Appointment and Change in Registrar and Share Transfer
Agent of Bank for equity shares**

In terms of the Listing Agreement, we have to inform you that the Bank has appointed M/s MCS Share Transfer Agent Ltd., having registered office at 12/1/5 Manoharpukur Road, Kolkata-700026 as new Registrar and Share Transfer Agent (RTA) for equity shares of the Bank with effect from 01st July 2015. The copy of formal Agreement in this regard will be forwarded to you in due course.

The details of the new RTA are as under:-

Name of the RTA : M/s MCS Share Transfer Agent Ltd.

Registered Office cum
Dealing Office : 12/1/5, Manoharpukur Road
Kolkata-700026
Tele. No.-033-40724051/52/53/54
FAX No. -033-40724050
Email-mcssta@rediffmail.com

This is for your information and records please.

Yours faithfully,

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