

SH: 173 / 2016-17

March 2, 2017

The General Manager,
Department of Corporate Services,
BSE Limited
I Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street Fort, Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Compliance of Reg. 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the term of office of Shri. Susobhan Sinha, who was nominated by RBI to the Board as an Additional Director with effect from March 02, 2015, has come to an end on March 01, 2017.

This is for your kind information and records.

Thanking you,

Yours faithfully,



Santosh Kumar Barik
Company Secretary