



Ref. No. HO/SD/108

Dated: 14.07.2014

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 the term of appointment of Shri Nirmal Kumar Bari, Officers Employee Director has expired on 12.07.2014 and accordingly he has ceased to be the director of the Bank with effect from 13.07.2014.

This is for your information and records.

Yours faithfully,

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