

Secretarial Department



ESOS/ /2015-16

3 SEP 2015

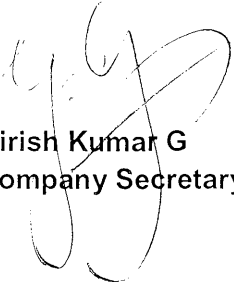
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub: Allotment of shares under ESOS 2010

The Nomination, Remuneration, Ethics and Compensation Committee of the Board has allotted 50,000 (Fifty Thousand only) Equity Shares with face value of Rs. 2/- each of the Bank to Mr. Shyam Srinivasan ,MD&CEO upon exercise of stock options under the Bank's Employee Stock Option Scheme, 2010.

Regards,


Girish Kumar G
Company Secretary

