

Ranganath Athreya

General Manager - Joint Company Secretary &
Head Compliance (Private Banking, Capital Markets &
Non - Banking Subsidiaries)

July 31, 2014

Mr. Hari K.
Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

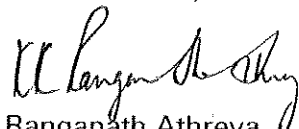
Dear Sir,

Approval of accounts for the quarter ended June 30, 2014

In terms of Clause 41 of the listing agreement entered by the Bank with stock exchanges, we forward herewith in the prescribed format, a copy of the audited financial results for the quarter ended June 30, 2014, which have been approved by the Board of Directors of the Bank at its Meeting held today. A copy of the Press Release being issued in this connection is also attached.

This is for your information and necessary action.

Yours faithfully,


Ranganath Athreya

Encl. : As above