Ref. No.: AUSFB/SEC/2018-19/272
Date: 09th August, 2018

To,

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. **Scrip code: - AUBANK**	Department of Corporate Services, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. **Scrip Code: - 540611**

Dear Sir/Ma'am,

SUB: Approval of Payment of dividend at 23rd Annual General Meeting of AU Small Finance Bank.

With reference to our letter Ref no. AUSFB/SEC/2018-19/49 dated 26th April 2018 dividend of Rs. 0.50/- per equity share of Rs. 10 each (i.e. 5 %) was recommended and shareholders at its Twenty Third (23rd) Annual General Meeting held on 07th August 2018 of the bank approved the payment of dividend to the members who hold shares of the Bank as per the beneficial ownership records of the depositories i.e. National Securities Depository Limited and Central Securities Depository Limited, as on record date i.e. 31st July, 2018.

Kindly acknowledge the receipt of the same and make available to public at large.

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer

Registered Office
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
Phone: +91 141 4110060/61, **Fax:** +91 141 4110090
CIN: L36911RJ1996PLC011381
Formerly known as **Au Financiers (India) Limited**

info@aubank.in | www.aubank.in

SEARCHABLE FORMAT

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