

March 16, 2017

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Script Code: 540065

The Manager,  
Listing Department,  
The National Stock Exchange Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai -400051  
Script Name: RBLBANK

**Sub: Intimation about the allotment of shares pursuant to exercise of stock options**

Dear Sir/Madam,

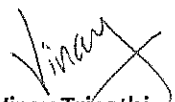
We hereby inform that the Bank has allotted 442,759 (Four Lac Forty Two Thousand Seven Hundred & Fifty Nine) equity shares of face value Rs. 10 each on March 15, 2017 under the ESOP Schemes of the Bank.

Consequent to the above allotment, the paid up share capital of the Bank has increased from 374,598,316 equity shares of Rs. 10 each aggregating Rs. 3,745,983,160 to 375,041,075 equity shares of Rs. 10 each aggregating Rs. 3,750,410,750.

Kindly take this on record and oblige.

Thank you.

Yours faithfully,  
For RBL Bank Limited

  
**Vinay Tripathi**  
Company Secretary

[www.rblbank.com](http://www.rblbank.com)

**RBL Bank Limited**

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