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Ref : ISC / 790 / 2014-15

25.02.2015

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra East
Mumbai - 400 051.

Dear Sir,

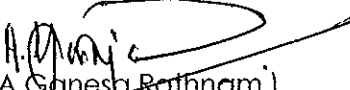
Sub : Corporate Announcement - NSE Symbol : INDIANB.

In exercise of the powers conferred by clause (c) of Sub-Section (3) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 / 1980, read with sub-clause (1) of Clause 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 / 1980, the Central Government has, vide Notification dated February 23, 2015, nominated Shri. B P Vijayendra, PCGM, Reserve Bank of India, Mumbai as RBI Nominee Director of the Bank, in place of Dr. Sathyan David with immediate effect and until further orders.

We request you to take on record the above.

Thanking you,

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary