ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
ANDHRA BANK
(A Govt. of India Undertaking)

आन्ध्रा बैंक
प्रधान कार्यालय
"डॉ. पट्टाभि भवन"
5-9-11, सैफाबाद
हैदराबाद - 500 004

ANDHRA BANK
HEAD OFFICE
"Dr. PATTABHI BHAVAN",
5-9-11, SAIFABAD,
HYDERABAD-500 004.

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.29/082

Dt: 22.05.2014

The National Stock Exchange
Of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38
Email: cmlist@nse.co.in

SYMBOL: ANDHRABANK

Dear Sir,

Sub: Disclosure under Regulation 13(3) and 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

We forward herewith the letter dated 21.05.2014 received from M/s.Genesis Investment Management, LLP, 21, Grosvenor Place, London SWIX 7HU, along with the FORM C furnished under Regulation 13(3) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

As per the same, M/s. Genesis Asset Managers LLP, Channel Islands, have undertaken a sale of 21,65,729 equity shares of our Bank aggregating to 0.36% of the capital as on 20.05.2014 and that after this sale, their holding is 2,85,20,844 aggregating to 4.83% of total capital of the Bank.

This is for your information, please.

Encl: as above

Yours faithfully,

for T.R. Ramabhadran

टी.आर. रामभद्रन (T.R.Ramabhadran)
उप महा प्रबन्धक Deputy General Manager
& कंपनी सचिव Company Secretary

Andhra Bank M.B. Division H.O. Hyd.

GENESIS
INVESTMENT MANAGEMENT, LLP

21 Grosvenor Place, London SW1X 7HU
Telephone: +44 (0) 20 7201 7200 www.giml.co.uk

21 May 2014

The Company Secretary
Andhra Bank
Head Office,
Hyderabad – 500 004, A.P.

Dear Sir or Madam,

I am writing in connection with Disclosures of Substantial Shareholdings in Andhra Bank (the "Company") as required by the Securities and Exchange Board of India.

Please find enclosed our Notification pursuant to Regulation 13(3) – details in change in shareholding.

We understand that this disclosure for Andhra Bank will be made by yourself to the Bombay Stock Exchange.

Should you require any additional information, please do not hesitate to contact me.

Yours faithfully,

Zoe Taylor
Compliance

Genesis Investment Management, LLP is authorised and regulated by the Financial Conduct Authority. Registered in England under number: OC306866

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (3) and (6)

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name & address of shareholders	Shareholding prior to acquisition/ sale	No. & % of shares/voting rights acquired/ sold	Receipt of allotment advice/acquisition of shares/sale of shares – specify	Date of intimation to company	Mode of acquisition on (market purchase/public/rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Genesis Asset Managers, LLP. Heritage Hall, Le Marchant Street, St. Peter Port, Guernsey, GY1 4HY, Channel Islands	30,686,573	2,165,729 (0.36%)	Sale	21/05/2014	Sale	23,520,844 / 4.83%	DSP Merrill Lynch Limited / Cash: INB011348134 and F&O: INF011348134	Bombay Stock Exchange			2,165,729	182,367,879.98 INR

Signed [signature] 21/05/14

MARTYN RYAN.