

DEPT : SECRETARIAL

REF No. SEC/ST EX.STT/ 18 /2014-15

16th July, 2014

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Sub: Intimation under Clause 36 of the Listing Agreement.

We hereby inform that the Board of Directors of the Bank at their meeting held today, the 16th day of July 2014, has decided to augment the paid-up capital by issue of equity shares not exceeding Rs.20 crores in nominal value through Qualified Institutional Placement (QIP). The price and time of the issue will be intimated in due course.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY