



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/51

Dated: 11.05.2017

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

The Vice President
BSE Ltd.
25, P.J. Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Extraordinary General Meeting of the Shareholders of the Bank scheduled to be held on 17.05.2017: Change in Scrutinizer of e-voting

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. HO/SD/24 dated 21.04.2017, we have to inform you that the Bank has appointed Mamta Binani, Practising Company Secretary as scrutinizer for e-voting for Extraordinary General Meeting of the Shareholders of the Bank scheduled to be held on 17.05.2017 in place of M/s S. N. Ananthasubramanian & Co., Company Secretaries. The contact details of Mamta Binani, Practising Company Secretary is as under:

Address for correspondence: Room No. 6, 4th Floor, Commerce House, 2A, Ganesh Chandra Avenue, Kolkata-700013.

Telephone: 033-22132045

Mobile: 09831099551

Email : mamtab@mamtabinai.com,
mamtabinani@gmail.com

This is for your kind perusal and records please.

Yours faithfully,

(S.L. Jain)

General Manager (F &A),
CFO and Compliance Officer