



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/13

Date: 06.04.2016

The Secretary
Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai-400001

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

Dear Sir,

Subject: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

1. Pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we are enclosing as Annexure-A, the details of shareholding and voting rights as on 31.03.2016, in the prescribed format.
2. Further, we would like to inform you that our Bank is one of the Nationalized Banks of India and majority stake is held by Govt. of India (President of India).
3. This is for your information and records.

Yours faithfully,

(Dina Nath Kumar)
Chief Manager (Company Secretary)

Encl: As stated

Annexure-A

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Allahabad Bank		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE & BSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	President of India (Govt. of India)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st , 2016 holding of:			
a) Shares	376749121	61.38%	61.38%
b) Voting Rights (otherwise than by shares)	--	--	--
c) Warrants,	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
Total	376749121	61.38%	61.38%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



(Dina Nath Kumar)
Chief Manager (Company Secretary)