

February 24, 2020

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 540065

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai -400051

Script Name: RBLBANK

Sub: Intimation about the allotment of shares pursuant to exercise of stock options

Dear Sir/Ma'am,

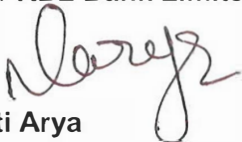
We hereby inform that the Bank has allotted 98,889 (Ninety Eight Thousand Eight Hundred and Eighty Nine) equity shares of face value of Rs. 10 each, on February 24, 2020 under the ESOP Schemes of the Bank.

Consequent to the above allotment, the paid up share capital of the Bank has increased from 50,83,66,060 equity shares of Rs. 10 each aggregating Rs. 5,08,36,60,600 to 50,84,64,949 equity shares of Rs. 10 each aggregating Rs. 5,08,46,49,490.

This is for your information and records.

Thanking you.

Yours faithfully,
For **RBL Bank Limited**


Niti Arya
Company Secretary

www.rblbank.com

RBL Bank Ltd.