



SH: 171 / 2016-17

February 14, 2017

The General Manager,
Department of Corporate Services,
BSE Limited
I Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street Fort, Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Compliance of Reg.30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank at its meeting held today, i.e, February 14, 2017, approved the proposal for further issue of Equity Shares upto a maximum of Rs 120 crore on Preferential Allotment basis.

The Board meeting concluded at 4.30 P.M.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary