

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400
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Fax: 022-22722037/39/2041/2061
2041/2061 / 3719

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051
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प्रिय महोदय/ Dear Sir,

विषय/ Sub: Amalgamation of the sponsored Regional Rural Bank - M/s Shreyas Gramin
Bank with M/s Aryavart Kshetriya Gramin Bank sponsored by Bank of India
Ref : Clause No. 36 of the Listing Agreement

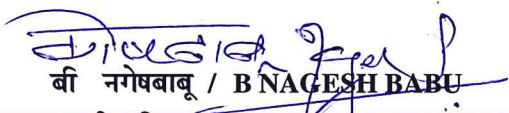
The Ministry of Finance, Government of India, has envisaged amalgamation geographically contiguous RRBs sponsored by different banks within a state, with single sponsor bank which will help in optimizing the use of modern technology.

Accordingly, the Ministry of Finance, Government of India, vide its letter F.No. 7/9/2011-RRB (UP-1), dated 01.04.2013 after consulting NABARD, concerned sponsor banks and State Government of Uttar Pradesh has notified that Aryavart Kshetriya Gramin Bank and Shreyas Gramin Bank sponsored by Bank of India and Canara Bank respectively in the state of Uttar Pradesh are hereby amalgamated into a single Regional Rural Bank, which shall be called as Gramin Bank of Aryavart with its Head Office at Lucknow under the sponsorship of Bank of India with effect from 01.04.2013.

This is for your information.

धन्यवाद / Thanking you

भवदीय/ Yours faithfully


बी नगेषबाबू / B NAGESH BABU

कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रबंध निदेशक का सचिवालय

प्रधान कार्यालय

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