



Share Deptt. & Investors' Grievance Cell
Head Office

Ref. No. HO/SD/380

Date- 27.10.2015

The Secretary
Bombay Stock Exchange Ltd.
25, 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 - Updates regarding appointment of Registrar and Share
Transfer Agent (RTA) of Bank for equity shares**

In terms of the Listing Agreement and in continuation of our letter No. HO/SD/169 dated 01.07.2015 and HO/SD/256 dated 14.07.2015, on the captioned matter, we have to inform you that the Bank has extended the term of appointment of M/s MCS Share Transfer Agent Ltd., 12/1/5 Manoharpukur Road, Kolkata-700026 as Registrar and Share Transfer Agent (RTA) for equity shares of the Bank upto 31.12.2015 or until a regular RTA is appointed by the Bank, whichever is earlier.

This is for your information and records please.

Yours faithfully,

(A.K. Goel)

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