

सिंडिकेट बैंक नैगम कार्यालय 2nd क्रॉस, गांधी नगर, बैंगलूरु – 560009 दूरभाष: 080-22283030 फैक्स: 080-22283030 ईमेल आईडी: inrc@syndicatebank.co.in		SyndicateBank Corporate Office 2nd Cross, Gandhi Nagar, Bengaluru – 560009 Tel.: 080-22283030 Fax: 080-22283030 Email Id: inrc@syndicatebank.co.in
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निवेशक संपर्क केन्द्र/Investor Relations Centre

संदर्भ सं./Ref. No.: 768CO/2914/INRC/SE/2018-19

दिनांक/Date: 07.01.2019

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 (NSE Symbol: SYNDIBANK)	The Vice President (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 (BSE Symbol: 532276)
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Sub.: Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of Compensation Committee Meeting

Dear Sir/Madam,

In continuation to our letter संदर्भ सं./Ref. No.:745/CO/2914/INRC/SE/2018-19 दिनांक/Date: 02.01.2019, we hereby inform that the Compensation Committee of the Board of the Bank in its meeting held on 07.01.2019 has fixed Scale/Cadre wise maximum ceiling of number of Equity Shares to be issued and allotted to all eligible employees of the Bank to raise Equity Share Capital up to ₹500 Crore by creating, granting offer, issuing and allotting upto 30,00,00,000 (Thirty Crore) new Equity Shares of face value of ₹10/- each to the eligible employees of the Bank under ESPS Scheme.

The meeting commenced at 3.30 PM and concluded at 4.00 PM.

This is for your kind information and record.

Thanking you

Yours faithfully,

For **SyndicateBank**



(संतोष कुमार बारिक/Santosh Kumar Barik)

कंपनी सचिव/Company Secretary

