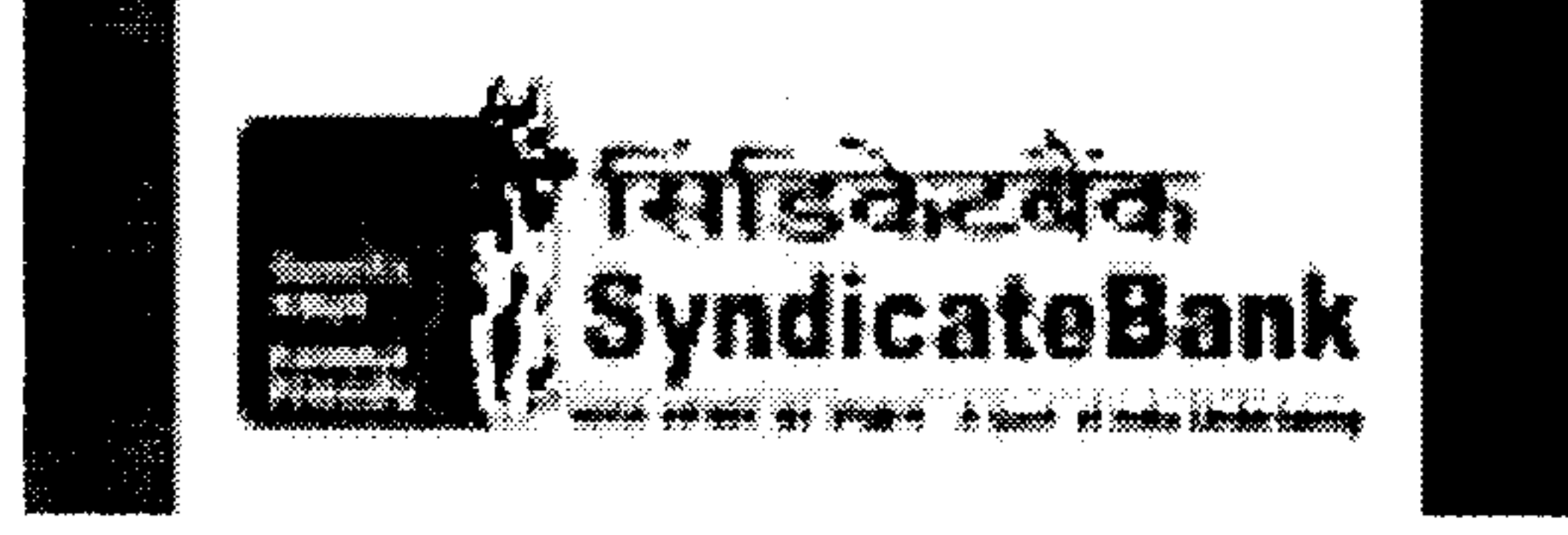


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस,गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु /BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

सं सं / Ref. No.494/2914/CO/BNG

दिनांक /Date: 07.05.2014

The Vice President (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Capital plan of the Bank for the financial year 2014-15

Pursuant to Clause 22 of the Listing Agreement entered into with your Stock Exchange, notice is hereby given that the meeting of the Board of Directors of our Bank in its meeting held today, the 7th May 2014 approved to raise equity capital of ₹ 1,500 Crore (Rupees One thousand five hundred crore only) including premium to be decided as per the guidelines by way of Qualified Institutional Placement (Domestic & Foreign financial institutions)/Rights Issue /Follow on Public /or any other mode approved by Reserve Bank of India / Government of India, at an appropriate time.

The Board also approved to raise Basel III Complaint Tier II Capital requirements upto ₹ 1,150.00 Crore (Rupees One thousand one hundred and fifty Crore only), as per eligibility at an appropriate time.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY