

Share Deptt. & Investors' Grievance Cell
Head Office

Ref. No. HO/SD/528

Date- 10.02.2016

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 and change of Registrar
and Share Transfer Agent (RTA) for equity shares of Bank**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. HO/SD/469 dated 01.01.2016 on the captioned matter, we have to inform you further that pursuant to Regulation 7 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank has entered into Tripartite Agreement with Previous RTA i.e. M/s MCS Share Transfer Agent Ltd., 12/1/5 Manoharpukur Road, Kolkata-700026 and New RTA M/s CB Management Services (P) Ltd., P-22, Bondel Road, Kolkata-700019. The necessary Handing Over and Taking Over of Documents /Records from Previous RTA to New RTA is under Progress. In terms of the said Tripartite Agreement, the appointment of new RTA shall commence from a cut-off date i.e. the date on which all the required documents have been handed over to the new RTA to the extent possible and new RTA will be in a position to start functioning as new RTA of the Bank. The Previous/Existing RTA i.e. M/s MCS Share Transfer Agent Ltd., 12/1/5 Manoharpukur Road, Kolkata-700026 will continue to render RTA services till completion of handing over/taking over of entire records/documents pertaining to the share registry to/by New RTA i.e. M/s CB Management Services (P) Ltd., P-22, Bondel Road, Kolkata-700019 in compliance with the SEBI guidelines and other applicable

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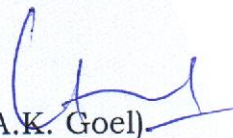
Laws, Rules and Regulations in this regard and till shifting of NSDL/CDSL connectivity to New RTA.

The necessary detail of New RTA are as under:

Name of the RTA	M/s CB Management Services (P) Ltd.
Registered Office cum Dealing Office	P-22, Bondel Road, Kolkata-700019
Contact Detail	Tele. No. : (033) 40116700, 22806692, 22823643, 22870263 Fax No. : 033-40116739 E-mail: rta@cbmsl.com , website: www.cbmsl.com .
Contact Person	Shri Shankar Ghosh Sr. Vice President & Compliance Officer

This is for your information and records please.

Yours faithfully,


(A.K. Goel)

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