



Share Deptt. & Investors' Grievance Cell  
Head Office

Ref. No. HO/SD/545

Date- 26.02.2016

The Secretary  
Bombay Stock Exchange Ltd.  
25, F.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/528 dated 10.02.2016 on the captioned matter, we wish to inform you further that consequent upon shifting of Depositories electronic connectivity for the equity shares of Bank to the New RTA appointed by the Bank i.e. M/s CB Management Services (P) Ltd., P-22, Bondel Road, Kolkata-700019, the new RTA has become fully operational with effect from 26.02.2016. Accordingly, all the correspondences pertaining to RTA services for equity shares of Bank must henceforth be addressed to the new RTA of Bank. The necessary details 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,<br>22823643, 22870263<br>Fax No. : 033-40116739<br>E-mail: <a href="mailto:rta@cbmsl.com">rta@cbmsl.com</a> ,<br>website: <a href="http://www.cbmsl.com">www.cbmsl.com</a> . |
| Contact Person                       | 1. Shri Shankar Ghosh, Sr. Vice President & Compliance Officer<br>2. Shri Sujit Sengupta, Senior Manager                                                                                                           |

This is for your information and records please.

Yours faithfully,

(Dina Nath Kumar)  
Chief Manager (Comp. Sec.)