

SH: 74/2015-16
December 28, 2015

The General Manager, Department of Corporate Services, BSE Limited I Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir,

Scrip Code : 532180

Sub: Compliance of Reg. 30 of the SEBI (Listing Obligations and disclosure requirements) Regulation, 2015

The Board of Directors of the Bank at its meeting held on 11/12/2015 has appointed Shri. E. Madhavan (DIN-07373376) as additional director on the Board of the Bank.

This is for your kind information and records.

Thanking You,

Yours faithfully,



Santosh Kumar Barik
Company Secretary