

Ref. No.: AUSFB/SEC/2019-20/343

Date: 16th November 2019

To,

Department of Surveillance, The Bombay Stock Exchange Limited, Phiroz Jeejee bhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611	Department of Surveillance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK
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Dear Sir/Madam,

Sub: Clarification sought on share price movement of AU Small Finance Bank Limited.

With reference to the clarification sought by your good office in respect to the price movement in scrip of AU Small Finance Bank Limited ("**the Bank**"), we hereby inform that the Bank have been making all necessary disclosures required to be made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have not withheld any material information(s)/event(s) that in our opinion would have bearing on behavior of the price/volume of the scrip.

Therefore, the movement in the share price of the Bank is purely market driven. The Bank shall continue to make all disclosures, as applicable, within the stipulated timelines.

Kindly take above on record and oblige.

Thanking You

For AU SMALL FINANCE BANK LIMITED




MANMOHAN PARNAMI
COMPANY SECRETARY & COMPLIANCE OFFICER

Registered Office

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Formerly known as **Au Financiers (India) Limited**