

Ref. No.: AUSFB/SEC/2019-20/170

Date: 27th April 2019

To,

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	Department of Corporate Services, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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Dear Sir(s),

Sub: Approval of Payment of dividend at 24th Annual General Meeting of AU Small Finance Bank Limited.

With reference to our letter Ref. No. AUSFB/SEC/2019-20/46 dated 22nd April 2019 dividend of Rs. 0.75/- per equity share of face value of Rs. 10 each (i.e. 7.5%) was recommended by Board of Directors and shareholders at its Twenty Fourth (24th) Annual General Meeting held on Friday, 26th July 2019 of the bank approved the declaration & payment of dividend to the members who hold shares of the Bank as per the beneficial ownership records of the depositories i.e. National Securities Depository Limited and Central Securities Depository Limited, as on record date i.e. 19th July 2019.

Kindly acknowledge the receipt of the same and make available to public at large.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED



MANMOHAN PARNAMI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Registered Office

AU SMALL FINANCE BANK LIMITED

19-A Dhuleshwar Garden, Ajmer Road,
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CIN: L36911RJ1996PLC011381

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