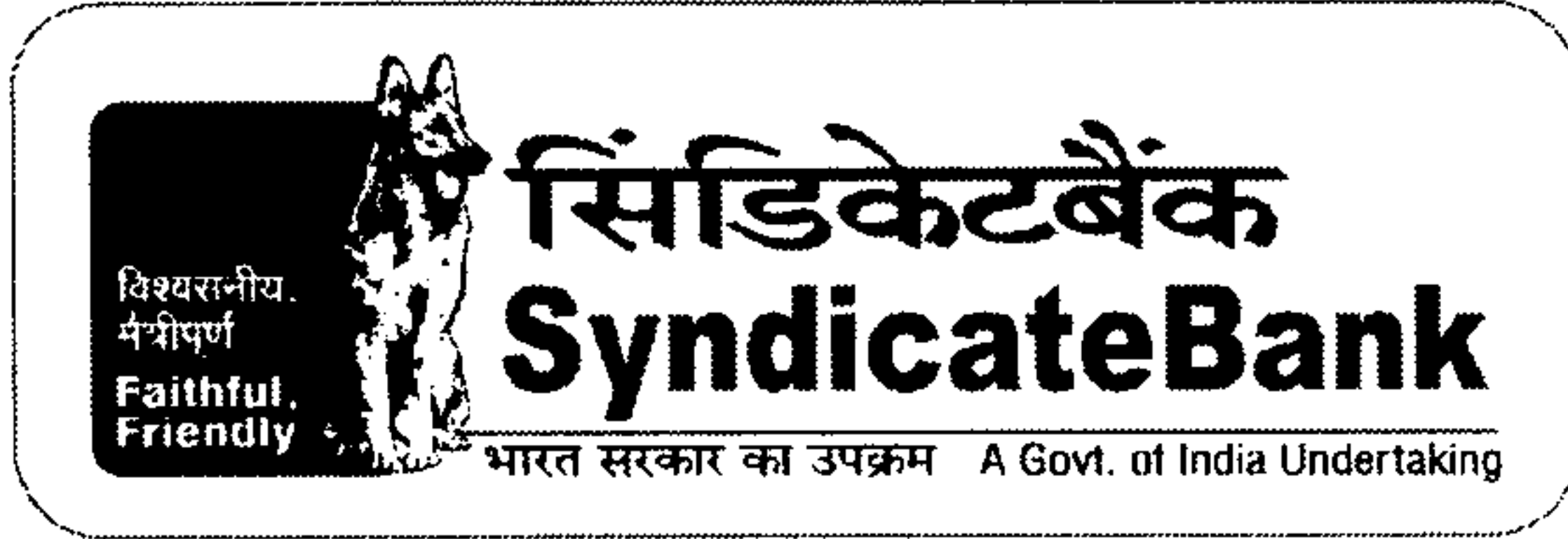




नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU -560 009

निवेशक संपर्क केंद्र / Investor Relations Centre

सं सं / Ref. No.735/16/2914/CO/BNG

दिनांक /Date 17.07.2013

The Vice President (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Appointment of Sri Manjrekar Sanjay Anant as Director of our Bank

In exercise of the powers conferred by clause (f) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) & (2) of Clause 9 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980, the Central Government after consultation with Reserve Bank of India, has appointed Sri Manjrekar Sanjay Anant as Officer Employee Director on the Board of Directors of the Bank for a period of three years from 17.07.2013 or until he ceases to be an officer of the Bank or until further orders, whichever is the earliest.

This information is given as per Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY