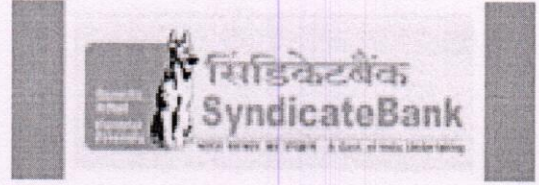


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.320/2914/CO/BNG

दिनांक/Date 30.09.2016

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex Bandra (E), MUMBAI - 400 051	The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001
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Dear Sir,

Sub: Preferential allotment of shares in favour of Government of India - allotment

The Bank has, on 30.09.2016 allotted 10,60,39,901 (Ten Crore Sixty Lakh thirty nine thousand nine hundred and one only) equity shares of face value of ₹10/- each for cash at an issue price of ₹73.18 (Rupees Seventy three and paise eighteen only) determined in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations aggregating upto ₹776.00 Crore (Rupees Seven hundred and seventy six Crore Only) on preferential basis to Government of India.

The listing application will be filed shortly.

This information is given pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

(R Ravi)
COMPANY SECRETARY

