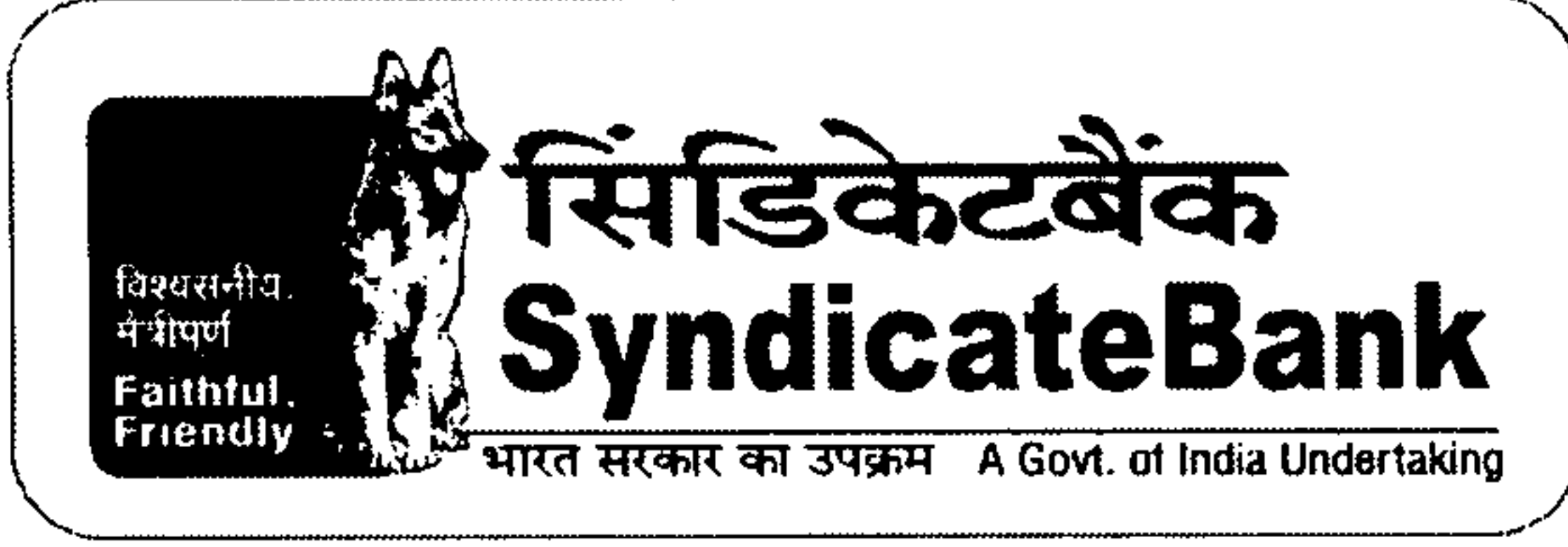




नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बैंगलूर / BENGALURU -560 009

निवेशक संपर्क केंद्र / Investor Relations Centre

सं. सं/Ref.No. 566/2914/CO/BNG

दिनांक/Date: 04.06.2013

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

Dear Sir,

Sub: Dividend 2012-2013 of SyndicateBank
Ref: Symbol- "SYNDIBANK"

Please refer to our letter No. 468/2914/CO/BNG dated 14.05.2013 wherein we had informed that dividend, if declared at the AGM, will be paid on 12.07.2013.

In this connection, we would like to inform you that as a matter of good Corporate Governance, it has been decided to make payment of the dividend for the year 2012-13 of the Bank, if declared at the AGM, on 28.06.2013 instead of 12.07.2013. This information is given pursuant to clause 20(d) of the listing agreement.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY