

DEPT : SECRETARIAL  
REF No. SEC/ST EX.STT/ 43 /2016-17

January 11, 2017

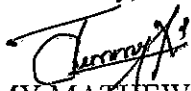
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Dear Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that Mr. Achal Kumar Gupta, residing at 814, Asian Games Village Complex, New Delhi-110 049 has been appointed as an Additional Director of the Bank w.e.f. 11<sup>th</sup> January, 2017.

Yours faithfully,

  
(JIMMY MATHEW)  
COMPANY SECRETARY