

August 28, 2019

The Secretary,  
Listing Department,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 540065

The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Scrip Symbol: RBLBANK

**Sub: Update pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to clarify certain media reports around transactions by employees in the shares of RBL Bank Limited.

RBL Bank has a Board-approved Code compliant with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015. The said Code lays down processes and procedures to be followed by the employees while trading in the securities (shares) of the Bank.

Further, RBL Bank is a professionally managed entity, wherein ESOPS are an important component of employee value proposition. The total employee holding in the Bank is 3.46 crore shares (as at August 23, 2019) with over 25% of the employees holding such shares.

Market transactions in RBL Bank shares by employees is a routine activity with regular exercise of ESOPs and sale of equity shares thereafter. The ESOPs exercised and sale of equity shares by the employees for the month of July, 2019 is in line with the past. Further, no Management Committee member including Key Managerial Personal (KMP) have sold any shares on July 30, 2019 and thereafter till date.

RBL Bank is committed to provide full transparency to all its stakeholders in line with best practices on Corporate Governance.

Thanking you.

Yours faithfully,  
For **RBL Bank Limited**,



**Jaideep Iyer**  
Head - Strategy

[www.rblbank.com](http://www.rblbank.com)

**RBL Bank Ltd.**