

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 73 /2016-17

February 7, 2017

BSE Limited,
Department of Corporate Services,
First Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort Mumbai – 400 001. &

National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra(E),
Mumbai – 400 051.

Dear Sirs,

Sub: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance of our earlier communication dated December 21, 2016 intimating the stock exchanges of the decision of the board of directors of the Bank (“**Board**”) to issue equity shares to existing shareholders on a rights basis (“**Issue**”).

Pursuant to requirements of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Capital Planning and Infusion Committee of the Board has, by a resolution dated 7th February 2017 fixed Friday, the 17th February 2017 as the record date for the purpose of determining the shareholders eligible to apply for the equity shares in the Issue.

This is for your information and record.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY