

SEC/ESOS86/188 /2020-21

January 05, 2021

<b>The Manager</b> <b>Listing Department</b> <b>The National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza, Bandra- Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b>	<b>The Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>PhirozeJeejeebhoy Towers,</b> <b>Floor 25, Dalal Street, MUMBAI – 400 001</b>
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Dear Sir,

**Sub: Allotment of shares under ESOS 2010**

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **42,230** (Forty two thousand two hundred and thirty only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees has been made upon exercise of stock options under ESOS 2010 Scheme on 05.01.2021, for which allottees have paid money.

Regards,

**Samir P Rajdev**  
**Company Secretary**