

SEC/ 12 /ESOS2017/2020-21

27.05.2020

<b>The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</b>	<b>Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001.</b>
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Dear Sir,

**Sub: Allotment of shares under ESOS 2017**

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **1400** (One thousand four hundred 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 2017 Scheme on **27.05.2020**, for which allottees have paid money.

Regards,

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