

SH: 73 / 2019-20

July 17, 2019

The General Manager,
Department of Corporate Services, **BSE Limited**I Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street Fort, Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Compliance of Reg.30 of SEBI (LODR) Regulations, 2015

Further to the letter dated SH: 71 / 2019-20 dated July 17, 2019, the Board of Directors at its meeting held on July 17, 2019 has decided not to increase the authorized / paid-up capital of the Bank at this point of time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H

Company Secretary & Secretary to the Board