

SH: 23 /2020-21

June 24, 2020

<p>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</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p>
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Dear Sir,

Sub: Compliance of Reg. 30, 50 (1) and 60 (1) & (2) of the SEBI (Listing Obligations and disclosure requirements) Regulation, 2015

Further to our letter no SH: 20 / 2020-21 dated June 18, 2020, we hereby inform that Bank has decided to exercise call option on Upper Tier – II bonds (ISIN – INE680A09022) of Rs 27.50 crs as per the terms and conditions mentioned in the disclosure document.

It may be noted that the actual exercise of call option would be made subject to receipt of approval from Reserve Bank of India.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board