

SEC/ESOS/235 /2020-21

February 26, 2021

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

Sub: Allotment of shares under ESOS

1. As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **83,100** (Eighty Three Thousand One 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 2010 Scheme** on 26.02.2021, for which allottees have paid money.
2. As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **9,570** (Nine Thousand Five Hundred and Seventy 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 26.02.2021, for which allottees have paid money

Regards,

Samir P Rajdev
Company Secretary