

SH: 70/ 2020-21

October 01, 2020

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
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Dear Sir,

Sub: Increase in the Authorised Share Capital and consequent alteration to the Memorandum & Articles of Association of the Bank

This is to inform that the Shareholders of the Bank, at the 93rd Annual General Meeting held on September 30, 2020, have approved the resolution for increasing the Authorised Share Capital of the Bank from Rs.300,00,00,000(Rupees Three Hundred Crore only) to Rs.400,00,00,000 (Rupees Four Hundred Crore only) and consequent alteration to the Memorandum & Articles of Association of the Bank, subject to the approval of Reserve Bank of India.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H

Company Secretary & Secretary to the Board