

SH: 39 /2020-21

July 14, 2020

<p>The General Manager, Department of Corporate Services, <b>BSE Limited</b> I Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400 001</p>	<p>The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> '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**

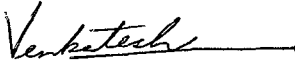
Further to our letter no SH: 23 / 2020-21 dated June 24, 2020, we hereby inform that RBI has accorded approval to the Bank for exercising the call option on Upper Tier – II bonds (ISIN – INE680A09022) of Rs 27.50 crore.

Accordingly, the Bank will redeem the bonds along with interest on July 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board