

SEC/ESOS/253 /2020-21

March 30, 2021

<p>The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.</p>	<p>The Manager Department of Corporate Services BSE Limited PhirozeJeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001</p>
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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 **41,450** (Forty one thousand four hundred and fiftyonly) 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 30.03.2021, for which allottees have paid money.
2. As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **2250** (Two Thousand Two Hundred and fifty 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 30.03.2021, for which allottees have paid money

Regards,

Samir P Rajdev
Company Secretary