

Fax No. 022: 2272-3121/3719/2037/2039/2141/2061/1919

SH: 763 /2012-13

February 15, 2013

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
1 Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street Fort, Mumbai – 400 001

Dear Sir,

Code No. 532180

Sub: Compliance of Clause 36 of the Listing Agreement – Outcome of the EGM.

Please be noted that the shareholders of the Bank at its Extra Ordinary General Meeting (EGM) held on today, 15th February 2013 has passed the Special Resolution for issuing Equity Shares under QIP route for an aggregate amount of Rs.200/- Cr.

This is for your kind information.

Thanking You,

Yours faithfully,



Ravindran K Warriar
Secretary to Board &
Company Secretary