

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

SH: 992/2013-14

March 29, 2014

The General Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
I 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 Extraordinary General Meeting (EGM) held today, the 29<sup>th</sup> of March 2014, has passed the Special Resolution for issuing 5,96,50,000 equity shares of Rs. 10/- each at a premium of 29/- per Equity Share aggregating to an amount of Rs.232,63,50,000/- through Preferential Allotment.

This is for your kind information.

Thanking You,

Yours faithfully,

  
**Ravindran K Warriar**  
**Secretary to Board &**  
**Company Secretary**