

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI – 400 001  
Fax: 022-22722037/39/2041/2061/  
3121/1557/1278/3354/3577

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
EXCHANGE PLAZA  
Bandra-Kurla Complex  
Bandra [E] MUMBAI 400051 Fax: 022 -26598237  
/ 238 /26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Extraordinary General Meeting - 29.09.2015 - Preferential Issue of equity shares to the Government of India (GOI) - e-Voting facility to the shareholders  
Ref : Clause 22 and 31 of the Listing Agreement

We had, vide our letter MD&CEO SD 3483 3484 11 12 BNB 2015, dated 31.08.2015, informed the exchange that the Extraordinary General Meeting of the Bank would be held on 29.09.2015.

We have sent the soft copy of the Notice of Extraordinary General Meeting of the Bank to your mail-ID on 02.09.2015, with a request to place the same on the site of the Exchange.

Further, we had, vide our letter MD&CEO SD 3512 3513 11 12 BNB 2015, dated 03.09.2015, forwarded six copies of the Notice of EGM of the Bank.

In this context, we wish to inform that the Bank is providing e-Voting facility to the shareholders of the Bank (on the cut-off date ie., 22.09.2015) for exercising their right to vote on the resolution mentioned in the Notice for the Extraordinary General Meeting. The date and time of the commencement and closure of e-Voting facility are as under :

01. Commencement - Saturday, the 26<sup>th</sup> September, 2015 at 10.00AM (IST)
02. Closure – Monday, the 28<sup>th</sup> September, 2015 at 5.00 PM (IST)

The soft copy of the e-Voting Notice is placed on the website of the Bank.

The e-Voting facility can be exercised at URL : <https://evoting.karvy.com>.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

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MD & CEO's Secretariat

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