



57/SL/SHR/82

November 9, 2016

The Secretary –Listing Department,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code: 504961

Website: www.listing.bseindia.com

Re: Allotment of Shares

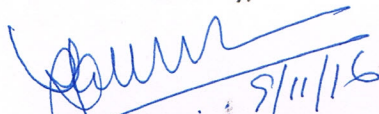
Dear Sir/Madam,

This is to inform you that a meeting of the Committee of the Board will be held on Wednesday, November 16, 2016 for allotment of 7.17% Non-cumulative Redeemable Preference Shares.

This is in compliance to the Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Yours faithfully,


(Prashant Kumar)
Company Secretary &
Compliance Officer

