

SH: 96 / 2017-18

October 03, 2017

The General Manager
Department of Corporate Services **BSE Limited**I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street Fort, Mumbai – 400 001

The Manager Listing Department

National Stock Exchange of India Limited 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Compliance with the provisions of Reg. 30 of SEBI (SAST) Regulations, 2011

Pursuant to Reg. 30 of the SEBI (SAST) Regulations, 2011, it is hereby informed that there were no shareholders holding more than 25% shares or voting rights in the Bank and there were no promoters or persons having control over the Bank, as on the date of the 90th Annual General Meeting of the Bank held on September 30, 2017.

Thanking you,

Yours faithfully,

Santosh Kumar Barik Company Secretary