

Ref:-JKB/BS/F3819/2017/55  
Dated: 2<sup>nd</sup> June, 2017

## Board Secretariat



**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1 G-Block  
Bandra Kurla Complex  
Bandra (E) Mumbai - 400 051

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Sub: - Allotment of 3,55,25,321 equity shares of Rs. 1/- each fully paid to the Government of Jammu & Kashmir under preferential allotment**

Dear Sir

In furtherance to our letter No. JKB/BS/F3819/2017/52 dated 29<sup>th</sup> May, 2017, please be informed that the Bank has received approval from Reserve Bank of India (RBI) and share allotment money from the Govt. of J&K. Accordingly, a meeting of Committee constituted for allotment of 3,55,25,321 equity shares of Re. 1/- each fully paid to the Government of Jammu & Kashmir under preferential allotment has been scheduled for 7<sup>th</sup> June, 2017.

You are requested to take the same on record.

Thanking you

Yours faithfully

For The Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over the typed name.

(Mohammad Shafi Mir)  
Company Secretary  
FCS: 8516