

SH: 08 / 2018-19 April 07, 2018

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 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Reserve Bank of India (RBI) has, vide email dated April 06, 2018, directed that Shri. G. Sreeram (DIN – 05143385), who was appointed as Managing Director & CEO of the Bank for a period of three years w.e.f April 06, 2015, shall continue in office as Managing Director & CEO of the Bank until his successor assumes office or until further directions from RBI, whichever is earlier.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Santosh Kumar Barik Company Secretary