



SH: 53 / 2018-19

June 06, 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
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Dear Sir,

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

Further to letter no. SH: 43/2018-19 dated May 17, 2018, it is hereby informed that Reserve Bank of India (RBI) vide letter no. DBR.PSBD.No.10850/16.01.061/2017-18 dated June 5, 2018 has informed that RBI has 'no objection' to the appointment of Shri. Arun Rao M.G as a non-independent Director on the Board of the Bank.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary