

To,
Singapore Stock Exchange
11 North Buona Vista Drive,
#06-07 The Metropolis Tower 2
Singapore 138589

Dear Sir,

Sub: Outcome of the Board Meeting - Raising of funds through QIP Route

It is hereby informed that the Board of the Bank at its meeting held on Dec 26, 2017 has decided to raise additional Equity Share Capital amounting upto Rs. 90 crores(Face Value), through Qualified Institutional Placement (QIP) route, by issuing upto 9 crore equity shares of face value Rs. 10/- each with a premium to be decided as per the applicable guidelines/regulations for an aggregate amount not exceeding Rs. 3500 crores inclusive of such premium.

Yours Faithfully,


GEORGE AUGUSTIN T
COMPANY SECRETARY



सचिवीय विभाग

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