

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Allotment of Equity Shares to the Government of India on
Preferential Basis

This is to inform the Exchange that consequent to passing of the **Special Resolution** by the shareholders at the EGM of the Bank held on 29.09.2015 for issue and allotment of 2,77,94,083 equity shares to the Government of India on preferential basis and on receipt of funds from Government of India, the Managing Director & Chief Executive Officer, as per the authority delegated by the Board of Directors to him, has allotted 2,77,94,083 Fully Paid-up Equity Shares on 30.09.2015 to the President of India (Government of India) on Preferential Basis.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B. NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

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MD & CEO's Secretariat

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