

IRC: F-48: 26:463 :2014

16.06.2014

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla-Complex,
Bandra (E), Mumbai 400051.

Dear Sir,

Fax: 022 - 26598237/8238

**Reg: Clause 30 of Listing Agreement and SEBI (Prohibition of
Insider Trading) Regulations, 1992.**

In compliance of the Clause 30 of the Listing Agreement, we advise that Dr V G Mohan Prasad has been co-opted as an Additional Director of the Bank in the Board Meeting held on 15.06.2014.

In terms of SEBI (Prohibition of Insider Trading) Regulations 1992, Regulation 13(2) regarding Initial Disclosure of holding of shares by Director, we advise that Dr V G Mohan Prasad, Additional Director of the bank is holding 32,203 equity shares in the bank.

Please take on record the same.

Yours faithfully,



R Kannan
Company Secretary &
Deputy General Manager

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