

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 Life Insurance Corporation of India /
Schemes of LIC 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 30.04.2015 for issue and allotment of 4,00,00,000 equity shares to the Life Insurance Corporation of India / or Schemes of LIC on preferential basis and receipt of funds from Life Insurance Corporation of India, the Managing Director & Chief Executive Officer, as per the authority delegated by the Board of Directors to him, has allotted 4,00,00,000 Fully Paid-up Equity Shares on 12.05.2015 to Life Insurance Corporation of India / Schemes of LIC 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

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