

September 27, 2017

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 540065

The Manager,
Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai -400051

Script Name: RBLBANK

Sub: Intimation about the allotment of shares pursuant to exercise of stock options

Dear Sir/Madam,

We hereby inform that the Bank has allotted 719,125 (Seven Lac Nineteen Thousand One Hundred & Twenty Five) equity shares of face value Rs. 10 each on September 27, 2017 under the ESOP Schemes of the Bank.

Consequent to the above allotment, the paid up share capital of the Bank has increased from 414,870,009 equity shares of Rs. 10 each aggregating Rs. 4,148,700,090 to 415,589,134 equity shares of Rs. 10 each aggregating Rs.4,155,891,340.

Kindly take this on record and oblige.

Thank you.

Yours faithfully,
For **RBL Bank Limited**


Vinay Tripathi
Company Secretary

www.rblbank.com

RBL Bank Limited

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