

December 7, 2017

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> 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,

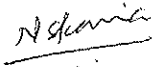
We hereby inform that the Bank has allotted 326,206 (Three Lac Twenty Sixty Thousand Two Hundred & Six) equity shares of face value Rs. 10 each on December 7, 2017 under the ESOP Schemes of the Bank.

Consequent to the above allotment, the paid up share capital of the Bank has increased from 416,644,574 equity shares of Rs. 10 each aggregating Rs. 4,166,445,740 to 416,970,780 equity shares of Rs. 10 each aggregating Rs. 4,169,707,800.

Kindly take this on record and oblige.

Thank you.

Yours faithfully,  
For **RBL Bank Limited**



 **Naresh Karia**  
Chief Financial Officer

[www.rblbank.com](http://www.rblbank.com)

**RBL Bank Limited**

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