RBL BANK
apno ka bank

May 23, 2019

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

Script Code: 540065

The Manager,
Listing Department,
National Stock Exchange of India 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 170,208 (One Lakh Seventy Thousand Two Hundred and Eight Only) equity shares of face value Rs. 10 each on May 22, 2019 under the ESOP Schemes of the Bank.

Consequent to the above allotment, the paid up share capital of the Bank has increased from 427,041,162 equity shares of Rs. 10 each aggregating Rs. 4,270,411,620 to 42,72,11,370 equity shares of Rs. 10 each aggregating Rs. 4,27,21,13,700.

This is for your information and records.

Thanking you.

Yours faithfully,
For **RBL Bank Limited**

Jaideep Iyer
Head – Strategy