

The Manager The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Manager Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Sub : Reforms Agenda & Raising of Equity Capital – Additional Rs.1000 crores

Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

We refer to our intimation letter MD&CEO:SD: 333 /334 /:2018 dated 05/02/2018.

This is to inform the Stock Exchanges that the Board of the Bank has by way of Circular Resolution decided on 08/02/2018 to raise additional Equity Share Capital upto Rs 1000 Crore, through Qualified Institutional Placements(QIP)/Rights Issue/Preferential allotment/ Follow-on Public Offer/ Employee Stock Purchase Scheme (ESPS)/any other mode approved by the RBI/GOI.

Yours faithfully,


**GEORGE AUGUSTIN T
COMPANY SECRETARY**



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