

Ref:: MD&CEO:SD:2918/2919/11/12:BNB:2016

October 06, 2016

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

प्रिय महोदय/ Dear Sir,

विषय/ Sub: Raising of Additional Tier-I Capital Instruments in Rupee Terms

The Bank proposes to circulate a note among the Directors of the Board of the Bank on 13.10.2016 in respect of raising additional funds through BASEL-III compliant Additional Tier-I Bonds in Rupee Terms.

The outcome would be informed to the Exchange/s upon obtaining concurrence of the majority of the Directors.

This intimation is being issued pursuant to Regulation 29 (1) (d) of SEBI (LODR) Regulations, 2015.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

Direce. बी नगेषबाब / BNAGESH BABU

कंपनी सि वि/ COMPANY SECRETARY

सचिवीय विभाग

Secretarial Department

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय MD & CEO's Secretariat

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