

Share Deptt. & Investors' Grievance Cell
Head Office

Ref. No. HO/SD/469

Date- 01.01.2016

The Secretary
Bombay Stock Exchange Ltd.
25, P.J.Towers, Dalal Street
Mumbai-400001

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra East, Mumbai-400 051

Dear Sir,

Subject - Updates regarding appointment and change of Registrar and Share Transfer Agent (RTA) for equity shares of Bank

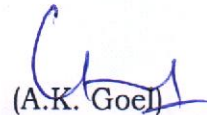
Kindly refer to our letter No. HO/SD/380 dated 27.10.2015 on the captioned matter, wherein we intimated you that the Bank has extended the term of appointment of M/s MCS Share Transfer Agent Ltd., 12/1/5 Manoharpukur Road, Kolkata-700026 as Registrar and Share Transfer Agent (RTA) for equity shares of the Bank upto 31.12.2015 or until a regular RTA is appointed by the Bank, whichever is earlier.

In this connection, we have to inform you further that the Bank has completed the RFP process regarding appointment of new RTA for equity shares of Bank and the competent authority of the Bank has approved for appointment of M/s CB Management Services (P) Ltd., P-22, Bondel Road, Kolkata-700019, the L-1 Bidder, as Bank's new RTA.

However, the existing RTA i.e. M/s MCS Share Transfer Agent Ltd., 12/1/5 Manoharpukur Road, Kolkata-700026 will continue to render RTA services till completion of handing over/taking over of entire records/documents pertaining to the share registry from the existing RTA to New RTA in compliance with the SEBI guidelines and other applicable Laws, Rules and Regulations in this regard and also completion of shifting of NSDL/CDSL connectivity to New RTA.

This is for your information and records please.

Yours faithfully,



(A.K. Goel)
General Manager (F &A),
CFO and Compliance Officer