

Ref:: MD&CEO:SD:653/654/11/12:BNB:2017

March 10th, 2017

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: Dilution of the Bank's stake in M/s Can Fin Homes Ltd.,

Ref: Regulation 30 of the Listing Regulations, 2015

We refer to our letters:

MD&CEO SD 3648 3649 11 12 BNB 2016, dated 05.12.2016

MD&CEO SD 618 619 11 12 BNB 2017, dated 23.02.2017

wherein we had informed the exchanges on the subject matter.

Now, we inform that the Bank has sold 13.45 % Stake in M/s Can Fin Homes Limited to M/s Caladium Investment Private Limited, Singapore, an affiliate of GIC, Singapore's Sovereign Wealth Fund, numbering 35,80,849 equity shares at Rs. 2105/- per share amounting to Rs. 753.77 Crores in an off-market deal on 10/03/2017 as a part of monetization of non-core assets of the Bank.

Kindly take the above subject matter into your records and also request you to disseminate the said information on your website.

Thanking you,

Yours faithfully,

DEPUTY GENERAL MANAGER &

SECRETARY TO THE BOARD

सचिवीय विभाग

Secretarial Department

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