

<p><b>ओरियन्टल बैंक ऑफ़ कॉमर्स</b> (भारत सरकार का उपक्रम) <b>मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय</b> प्रथम तल, प्लॉट सं.5, सेक्टर-32, इंस्टीट्यूशनल एरिया, गुडगांव-122001, टेलि.सं.- 0124-4126285-86 फैक्स- 0124-4126574 ई-मेल- mbd@obc.co.in</p>		<p><b>Oriental Bank of Commerce</b> (A GOVERNMENT OF INDIA UNDERTAKING) <b>Merchant Banking Division, Corporate Office</b> 1<sup>st</sup> Floor , Plot No.5, Institutional Area, Sector - 32 Gurgaon -122001 (Haryana) Tel.: 0124-4126285-86 Fax : 0124-4126574 E-mail: mbd@obc.co.in</p>
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HO/MBD/2017

21.07.2017

<p><b>Scrip Code: ORIENTBANK</b> The Executive Director, <b>National Stock Exchange of India Ltd.</b>, Exchange Plaza, 5<sup>th</sup> Floor, Bandra Kurla Complex, Bandra (E), Mumbai-400051</p>	<p><b>Scrip Code: 500315</b> The General Manager, Dept. of Corporate Services, <b>Bombay Stock Exchange Limited</b>, Phiroze Jeejeebhoy Towers, Mumbai-400001</p>
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Dear Sir,

**Reg. Appointment of Shri Mukesh Kumar Jain as Managing Director & Chief Executive Officer on the Board of the Bank**

Further to our communication dated 15.07.2017 on the captioned subject we wish to submit that Sh. Mukesh Kumar Jain does not have any relationship with any of the existing directors of the Bank.

We request you to take the above on record.

Yours faithfully,

  
**Company Secretary & Compliance Officer**