



विजया बैंक

(भारत सरकार का उपक्रम)

VIJAYA BANK

(A Govt. of India Undertaking)

प्रधान कार्यालय Head Office

41/2, एम जी रोड M G Road

बैंगलूर Bangalore – 560 001

विभाग : महल सचिवलय

Dept. : Board Secretariat (Shares Division)

ई-मेल

Email : sdigc@vijayabank.co.in

वेब Web : www.vijayabank.com

फोन Phone : 080-25584066 विस्तार Extn.-514

फैक्स Fax : 080-25594737

SDIGC/HO/KR /139/2016

17.04.2017

To

**The Manager
BSE Limited**

Phiroze Jhejhebhoj Towers
Dalal Street, Mumbai – 400 001

The Manager

Listing Department

National Stock Exchange of India Ltd


Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai -400 051

महोदय Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015

Kindly find the certificate from practising Company Secretaries M/s. S N Ananthasubramanian & Co pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March 2017.

भवदीय Yours Faithfully,


के. रेनु **K RENU**
कंपनी सचिव **COMPANY SECRETARY**



विजया बैंक, प्रधान कार्यालय, 41/2, एम जी रोड, बैंगलूर, कर्नाटक- 560001

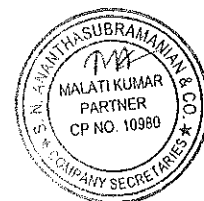
VIJAYA BANK, HEAD OFFICE, 41/2, M G ROAD, BANGALORE, KARNATAKA-560001

CERTIFICATE UNDER CLAUSE 40 (9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2017

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Vijaya Bank** having its registered office at 41/2, M. G. Road, Bangalore – 560001 (hereinafter referred to as the Bank) and maintained by **Link Intime India Private Limited**, the Bank's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Bank pertaining to certificate/s of equity shares, for the period from **1st October, 2016** to **31st March, 2017** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Bank with **BSE Limited** and **National Stock Exchange of India Limited**. Based on the aforesaid examination and information provided by the officers of the Bank and / its RTA, we hereby certify that;

During the review period, the Bank has delivered the Certificates as under: -

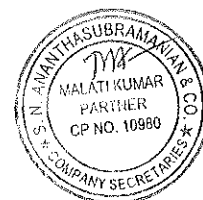
Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Transfer of Shares	Within 15 days from the date of receipt of request for transfer by RTA.	1093	Yes	-
Consolidation of Shares	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	-



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION No. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Sub-division of shares	Within 15 days from the date of receipt of request by RTA	Nil	Not Applicable	-
Renewal	Within 15 days from the date of receipt of request by RTA.	2	Yes	-
Exchange or endorsement of calls/allotment monies	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	-
Deletion of name of deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities	Within 15 days from the date of receipt of request by RTA	56	Yes	-
Transposition of securities, where there is a change in the order of name	Within 15 days from the date of receipt of request by RTA	Nil	Not Applicable	-



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Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities	Within 21 days after receipt of Specified documents by RTA	77	Yes	-

For **S. N. ANANTHASUBRAMANIAN & CO.**
Company Secretaries

Malati A.K.

Malati Kumar
Partner
CP. NO. 10980

Date: 13th April, 2017
Place: Thane

