

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883; Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.71R/541

Dt: 21.02.2015

The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Fax No. 022-22723121
bse.listing@bseindia.com

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: List of Candidates deemed to be elected as Shareholder Directors–
Extraordinary General Meeting of the Shareholders of the Bank
Ref: 1. Our Lr.No. 666/25/P.71R/510 dated 09.02.2015
2. Our Lr.No.666/25/P.173/P.29/532 dated 18.02.2015

Further to our captioned correspondence, we wish to inform that the Nomination Committee of the Board of the Bank, at its meeting held on 20th February 2015, have accorded 'Fit & Proper Status' to the following Candidates.

Sl. No.	Name of the Directors	Address
1.	Sri Krishna Kumar Aravamudan	S/o Sri K. Aravamudan 1001, "C" Fortune Towers Madhapur, Hyderabad – 500081
2.	Sivakumar Gopalan	S/o Sri. R. Gopalan Computer Science Dept, IIT Bombay, Powai Mumbai – 400076

Further, we wish to inform that in terms of Regulation 66(i) of the Andhra Bank (Shares & Meetings) Regulations, 2003, since the number of valid candidates is less than the number of vacancies, the aforesaid candidates are deemed to have been elected as Directors under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 and shall assume office with effect from 14th March, 2015. They shall hold office for a period of three years i.e., up to 13th March, 2018.

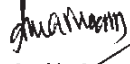


Further, it is informed that the agenda item for the Extraordinary General Meeting scheduled to be held on Thursday, 12th March, 2015, at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad - 500073 will be only as follows:

"Raising of capital by issuance of Equity Shares by way of preferential allotment to Government of India".

We request you to take a note of the above pursuant to the Listing Agreement with Stock Exchanges.

Yours sincerely,


श्री वाई अमरनाथ Y. Amarnath
कंपनी सचिव Company Secretary

