

ORDERS OF THE BOARD

Minute No.

Dt.22.12.2014

51. Sub-Division of Equity Shares of the Bank – Fixing of Record Date

Agenda No.51 recommended and presented by Shri C.G.Pinto, General Manager, Investor Services Department, in respect of Office Note No.ISD/BN/027/2014-15 dated 17th December 2014 was discussed and

RESOLVED that the in partial modification to Minute No.7 dated 08.08.2014 of the Board Meeting held on 8th August 2014, it was resolved as follows :

- (i) To sub-divide the Face Value of the Bank's Equity Share of Rs.10/- each into Five Equity Shares of Rs.2/- each.
- (ii) To intimate Ministry of Finance, Department of Financial Services, Govt. of India, regarding the sub-division of Bank's equity shares.
- (iii) To fix Record Date as 23rd January 2015 for this sub-division, under clause 16 of the Equity Listing Agreement.
- (iv) To intimate to the Stock Exchanges where the equity shares of the Bank are listed and all other recognized Stock Exchanges in India, regarding the Record Date and to publish the Record Date in the prescribed newspapers as per the Draft Notice attached to this office note.
- (v) To comply with other formalities thereof.
- (vi) To complete Corporate Action with NSDL and CDSL with the help of our Share Transfer Agent M/s. Karvy Computershare Pvt. Ltd.
- (vii) To issue New Share certificates in respect of the sub-divided shares, in cancellation of the old Share Certificates already in the hands of the shareholders and those share certificates which have been received with a request for transmission, issue of duplicate share certificates etc.
- (viii) To authorize any of the following executives/officials of the Bank to sign the share certificates manually as a third signatory alternatively, on the pre-printed share certificates bearing the facsimile signatures of Shri S.R.Bansal, CMD and Shri A. L. Daultani, Executive Director of the Bank, by affixing the common seal of the Bank.



Sl. No.	Name	E.No.	Designation
1	Shri C.G.Pinto	E.8434	General Manager
2	Shri P. Paramasivam	E.8618	General Manager
3	Shri S.K. Dash	E.13852	Company Secretary

- (ix) To Authorise the Company Secretary of the Bank to complete the necessary formalities and for execution of necessary Corporate Action, Agreements, documents etc., with Stock Exchanges, NSDL, CDSL and Share Transfer Agent M/s. Karvy Computershare Pvt. Ltd.
- (x) To authorize the Company Secretary to oversee that the Share Transfer Agent M/s. Karvy Computershare Pvt. Ltd., maintained all relevant records in this regard and confirmation thereto to be kept in record.

be and are hereby approved.

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कृते कार्पोरेशन बैंक For CORPORATION BANK

एस.के. दाश S.K. DASH
कंपनि सचिव Company Secretary
निवेश सेवा विभाग, प्र.का., मंगलूर
Investor Services Dept., H.O., MANGALORE



ORDERS OF THE BOARD

Minute No.

Dt.08.08.2014

7. Sub-Division of Equity Shares of the Bank – Approval of

Agenda No.7 recommended and presented by Shri C.G.Pinto, General Manager, Investor Services Department in respect of Office Note No. ISD:BN:13:2014-15 dated 5th August 2014 was discussed.

While considering the importance of the greater participation of Retail investors, future prospect, wider base of the Capital of the Bank and to bring more floating shares of the Bank in Stock Exchange by improvement in liquidity position of shares of the Bank, it was:

RESOLVED that approval of the Board of the Bank be and is hereby accorded to:

1. sub-divide the Face value of the Equity share of Rs.10/- each into Five Equity shares of Rs.2/- each of the Bank at an appropriate time by getting specific approval of the shareholders of the Bank in an Extra Ordinary General Meeting.
2. obtain prior necessary approval from Ministry of Finance, RBI and such other Statutory Authority.
3. Preliminary intimate this approval to Stock Exchanges where the Equity of the Bank Listed.

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कृते कार्पोरेशन बैंक For CORPORATION BANK

एस.के. दाश S.K. DASH
कंपनि सचिव Company Secretary
निवेश सेवा विभाग, प्र.का., बंगलूर
Investor Services Dept., H.O., BANGALORE

