

प्रधान कार्यालय :  
डा.पे.सं. 88,  
मंगलादेवी मंदिर मार्ग,  
पांडेश्वर,  
मंगलूर - 575 001.  
कर्नाटक राज्य



## कार्पोरेशन बैंक Corporation Bank

Head Office :  
P.B. No. 88,  
Mangaladevi Temple Road,  
Pandeshwar,  
MANGALORE - 575 001.  
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

### INVESTOR SERVICES DEPARTMENT

Ref.No.ISD: 473 /2014-15

6<sup>th</sup> November 2014

To, The Bombay Stock Exchange Ltd, <b>Corporate Relationship Department</b> 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <b>MUMBAI - 400 001</b>  Fax No. 022-22722037 / 22723121 Ref: Code No.532179	To, The Manager Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) <b>MUMBAI - 400 051</b> Fax No. 022-26598237 / 26598238 Symbol: CORPBANK
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Dear Sir,

**Sub: Change in Nomenclature of Investor Grievances Committee to  
Stakeholders Relationship Committee**  
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As directed in the Securities and Exchange Board of India (SEBI) Circular- CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014, amending Clause 49 of the Equity Listing Agreement on Corporate Governance, the nomenclature of the Investors Grievances Committee of the Board has been changed/redesignated as "**Stakeholders Relationship Committee of the Board**" to consider and resolve the grievances of security holders of the Bank including complaints related to transfer of shares, non-receipt of balance sheet and non-receipt of declared dividends etc.

This information is furnished under Clause 36 of the Listing Agreement.

Yours faithfully,

(S.K.Dash)  
COMPANY SECRETARY

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