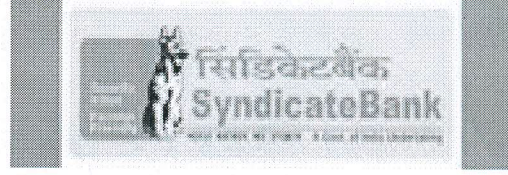


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.246/2914/CO/BNG

दिनांक/Date 13.05.2015

The Vice President - Listing
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015
Ref: SEBI Circular CIR/ISD?01/2015 dated 11.05.2015

With reference to the requirements of the regulation 8 (Code of Fair Disclosure and regulation 9 (Code of Conduct) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we confirm that –

- i. The Bank has formulated Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPS);
- ii. The Bank has formulated Code of Conduct.

The above have been placed on website of the Bank “www.syndicatebank.in” under shareholders information.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY

दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631,(नि सं कें/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030

ई-मेल/E-Mail: inrc@syndicatebank.co.in/ syndinvest@syndicatebank.co.in वेबसाइट/website:www.syndicatebank.in