

Ref. No. AUSFB/SEC/2020-21/298

Date: 26th November 2020

To,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra.

Symbol: AUBANK

The BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra.

Scrip Code: 540611

Dear Sir(s),

Sub: AU Small Finance Bank Limited ("the Bank") makes equity investment in National Payments Corporation of India ("NPCI")

The Bank has made strategic investment of Rs. 7.70 Crores in NPCI, wherein 61,320 Equity Shares at Book value of Rs. 1,256 per Equity Share are allocated to the Bank constituting ~0.44% shareholding of NPCI.


NPCI is an umbrella organization for operating retail payments and settlement systems in India and has been incorporated as a "Not for Profit" Company under the provisions of Section 25 of Companies Act 1956 (now Section 8 of Companies Act 2013) as an initiative of Reserve Bank of India (RBI) and Indian Banks' Association (IBA) under the provisions of the Payment and Settlement Systems Act, 2007, for creating a robust Payment & Settlement Infrastructure in India.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED


Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999

Registered Office
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
Phone: +91 141 4110060/61, Fax: +91 141 4110090
CIN: L36911RJ1996PLC011381
Formerly known as **Au Financiers (India) Limited**

SEARCHABLE FORMAT

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