

Ref. No.: AUSFB/SEC/2019-20/334

Date: 08th November 2019

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| Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. Symbol: AUBANK | Department of Corporate Services, The BSE Limited, PhirozJeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611 |
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Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the applicable provisions of the Regulations, please find below details of Investor meetings held on Friday, 08th November 2019 at Mumbai.

Detail of Investor Meeting held on Friday, 08th November 2019 at Mumbai

| Sr No. | Investor / Analyst | Meeting type | Venue |
|--------|---|--------------|--------|
| 1 | Crest Wealth Management Private Limited | Group | Mumbai |
| 2 | Motilal Oswal Asset Management Company Limited | Group | Mumbai |
| 3 | Premji Invest | Group | Mumbai |
| 4 | HDFC Asset Management Company Limited | Group | Mumbai |
| 5 | Principal Asset Management Private Limited | Group | Mumbai |
| 6 | HSBC Global Asset Management | Group | Mumbai |
| 7 | ICICI Prudential Life Insurance Company Limited | Group | Mumbai |
| 8 | Brookfield Asset Management | Group | Mumbai |
| 9 | White Oak Capital | Group | Mumbai |
| 10 | Champlain Investment Partners | One-on-One | Mumbai |
| 11 | Samaira Investment Advisors | Group | Mumbai |
| 12 | JM Financial Institutional Securities Limited | Group | Mumbai |
| 13 | Finvest Advisors | Group | Mumbai |
| 14 | Canara Robeco Asset Management Company Ltd | Group | Mumbai |

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

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|----|--------------------------------------|-------|--------|
| 15 | Exide Life Insurance Company Limited | Group | Mumbai |
| 16 | GeeCee Investments Limited | Group | Mumbai |
| 17 | Aditya Birla Sun Life AMC Ltd. | Group | Mumbai |
| 18 | Quest Investment Advisors Pvt Ltd | Group | Mumbai |
| 19 | Aurigin Capital | Group | Mumbai |

This for your information and appropriate dissemination.

**Thanking You,
FOR AU SMALL FINANCE BANK LIMITED**



**Manmohan Parnami
Company Secretary & Compliance Officer**

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