Dear Sir,

**Sub: Allotment of shares under ESOS 2010**

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **8,11,425** (Eight lakh eleven thousand four hundred and twenty five only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees has been made upon exercise of stock options under ESOS 2010 Scheme on 25.09.2020, for which allottees have paid money.

Regards,

**Samir P Rajdev**  
Company Secretary