To,

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

Department of Corporate Services,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra.

NSE Symbol: AUBANK
Scrip Code: 540611

Subject: Compliance of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Ma’am,

We hereby, inform that Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent, bearing number INR000004058, having its Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 is acting as our Registrar and Share Transfer Agent.

In view of the above-mentioned regulation, we hereby, inform and certify that all the activities of our Bank in relation to share transfer facility are maintained by our Registrar and Share Transfer Agent Namely Link Intime India Private Limited during the period from 01st October 2019 to 31st March 2020.

Thanking You,

FOR AU SMALL FINANCE BANK LIMITED
FOR Link Intime India Private Limited

Manmohan Parnami
Company Secretary & Compliance Officer

Sd/-

Authorized Signatory