

March 9, 2017

Mr. Girish Joshi Senior General Manager – Listing **BSE Limited** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400 001

Mr. Avinash Kharkar Vice President National Stock Exchange of India Limited Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai 400 051

Sub: Intimation under SEBI Listing Regulations

Dear Sir,

We would like to inform you that the Committee of Executive Directors constituted by the Board of the Bank is meeting on March 9, 2017 to consider, inter-alia, the following:

"fund raising by way of issuance of Basel III compliant unsecured subordinated perpetual Additional Tier 1 Bonds in single/multiple tranches in any currency through public/private placement."

We request you to kindly take the above information on record.

Yours faithfully,

Shanthi Venkatesan Deputy General Manager