Change in Share Transfer Agent of the Bank

Shareholders, members of the public and all concerned are hereby informed that the Bank has appointed M/s Beetal Financial and Computer Services (P) Ltd as its new Share Transfer Agent in place of M/s MCS Ltd, for rendering entire range of services to the shareholders of the Bank w.e.f. 01.01.2013.

All our shareholders and investors are requested to take note of the above and communicate directly with our new Share Transfer Agent in respect of their business relating to share transfer, change of address, change of mandate, dividend, dematerialization and re-materialization of shares etc. at the following address:

M/s Beetal Financial and Computer Services (P) Ltd Beetal House, 3rd Floor 99, Madangir, Behind Local Shopping Centre, New Delhi - 110062 Tel: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>

Company Secretary