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SECRETARIAL DEPARTMENT

05.06.2018 HO/SEC/157 /2018-19

1. The Manager Listing Department National Stock Exchange of India Limited.,

Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 2. The General Manager, **BSE Limited** Corporate Relationship Dept Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001

Dear Sir,

Sub: Participation by Bank in B&K's Annual Investor Conference Trinity India-2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Mr. Mahabaleshwara MS, MD & CEO, has participated in the "B&K's Annual Investor Conference Trinity India-2018", held today at Mumbai. During the Conference, the presentation made at Bank's Analyst Meet held earlier on May 16, 2018 was used.

This is for your information.

Yours faithfully,

COMPANY SECRETARY