



Head Office, Manipal

Notice of Modification
EGM Notice dated 01.10.2018

We wish to inform you that Clause F of the Explanatory Statement to Agenda Item No. 2 on Page No. 25 of EGM Notice dated 01.10.2018 on the range of discount to be offered to the employees was inadvertently omitted and the same should be read as under:

Clause F of Explanatory Statement to Agenda Item No. 2

The Offer Price/Purchase Price will be determined by the Board/Committee of Directors at the time of offer. The price of the Shares to be allotted under the Scheme to the Eligible Employees of the Bank shall be at a discount up to 25% on the average of the weekly high and low of the Volume weighted average prices of the Equity Shares quoted on NSE during the two weeks preceding the date on which the Committee fixes Offer/Purchase Price.

We regret the inconvenience caused and request the Shareholders to read the EGM Notice duly modified as aforesaid.

Place: Bengaluru
Date: 23.10.2018

sd/-
(Sushant Jain)
Company Secretary