

Ref. No.: AUSFB/SEC/2017-18/315

Date: 1st November 2017

To,

Listing Department

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

Department of Corporate Services,
The Bombay Stock Exchange Limited,
PhirozJeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra.

Scrip Code: AUBANK

Scrip Code: 540611

Dear Sir(s),

Sub: AU SMALL FINANCE BANK LIMITED ("the Bank") enter into agreement with Cholamandalam Ms General Insurance Company Limited ("Chola") for General Insurance Business as Corporate Agent

The Bank has been issued certificate of registration CA0515 under Registration of Corporate Agents - Regulations, 2015 by Insurance Regulatory and Development Authority of India (IRDAI) and Bank has entered into agreement with Chola to act as Corporate Agent for General Insurance Business.

This tie up shall be mutually beneficial for CHOLA & AU SMALL FINANCE BANK in terms of business, market penetration and reach.

We request you to take the same on your record.

Thanking You,

FOR AU SMALL FINANCE BANK LIMITED



**Manmohan Parnami
Company Secretary & Compliance Officer**

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AU SMALL FINANCE BANK LIMITED
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Jaipur - 302001, Rajasthan, India
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CIN: L36911RJ1996PLC011381
Formerly known as Au Financiers (India) Limited