

**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Regulation 30(5) of the Listing Regulations, 2015:

As per the Regulation 30(5) of the Listing Regulations, 2015, the Board of the Bank has authorized the Company Secretary of the Bank for the purpose of determination of materiality of an event or information and making disclosures to the Exchange/s.

The contact details of the above authorized Personnel are as under:

The Company Secretary
Merchant Banking Division
Andhra Bank
Head Office, Dr.Pattabhi Bhavan
5-9-11, Saifabad
Hyderabad – 500 004

Telephone: 040-23252371
Fax : 040-23230883
e.mail id : mbd@andhrabank.co.in;

Regulation 6(1) of the Listing Regulations, 2015:

In terms of Regulation 6(1) of the Listing Regulations, 2015 (previously Clause 47(a) of the Listing Agreement), Sri Y.Amarnath, Company Secretary is the Compliance Officer of the Bank.

Regulation 6(2)(d) of the Listing Regulations, 2015:

Pursuant to Regulation 6(2)(d) of the Listing Regulations, 2015 (previously Clause 47(f) of the Listing Agreement with the Stock Exchanges) the designated e-mail id for Investors' grievances / complaints is: mbd@andhrabank.co.in;