भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA

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DBOD. Ret. BC. 108 /12.01.001/2008-09

February 05, 2009

All Scheduled Commercial Banks

Dear Sir,

Inclusion in the Second Schedule to the Reserve Bank of India Act, 1934-American Express Banking Corp.

We advise that the name of "American Express Banking Corp." has been included in the Second Schedule to the Reserve Bank of India Act,1934 by notification DBOD IBD.No.8739/23.03.018/2008-09 dated December 04, 2008 published in the Gazette of India (part III – section 4)dated December 27, 2008.

Yours faithfully,

(P.K. Mahapatra) General Manager