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RBI/2013-14/599

Ref: DBOD. No.Ret. BC.112/12.07.138/2013-14 May 21, 2014

All Scheduled Commercial Banks

Dear Sir,

Inclusion in the Second Schedule to the Reserve Bank of India Act, 1934 – Bharatiya Mahila Bank Limited

We advise that the name of "Bharatiya Mahila Bank Limited" has been included in the Second Schedule to the Reserve Bank of India Act, 1934 by Notification DBOD.BP. No.15936/21.07.002/2013-14 dated March 25, 2014, published in the Gazette of India (Part III – Section 4) dated April 12, 2014.

Yours faithfully,

(Sudha Damodar) Chief General Manager