

Ref:-JKB/BS/F3652/2018/136
Dated: 12th December, 2018

Board Secretariat



National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

**Sub: - Transfer of operations of Share Transfer Agent from Karvy
Computershare Private Limited to Karvy Fintech Private Limited**

Dear Sirs,

The Bank has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agents of the Bank have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Bank has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party shall be in full force and vest with Karvy Fintech Private Limited

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Bank in your records.

Thanking you

Yours faithfully
For The Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary