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Azadi Ka
Amrit Mahotsav

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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आजादी का
अमृत महोत्सव

DOR.HGG.No.S4845/16.02.001/2021-22

March 30, 2022

Shri Amit Sharma
Company Secretary
Capital Small Finance Bank Limited
MIDAS Corporate Park, 3rd floor
37, GT Road
Jalandhar - 144 001
Punjab

Dear Sir

Alteration to Articles of Association (AoA) of Capital Small Finance Bank(CSFB)


Please refer to your letter CSFB.No.2021-22/181 dated October 07, 2021 and subsequent correspondence on the subject matter.

2. In this connection, it is advised that the alterations proposed in the bank's AoA stand approved to the extent the approval of the Reserve Bank is contemplated under Section 35B(1)(a) of the Banking Regulation Act, 1949.
3. The bank is advised to ensure that the proposed amendments and additions in the AoA are consistent with relevant statutes and circulars/instructions/guidelines issued by RBI from time to time and as applicable to small finance banks.

Yours faithfully


(Gagandeep Kaur)
Assistant General Manager

CERTIFIED TRUE COPY
For Capital Small Finance Bank Ltd.


Authorised Signatory