

# SURYODAY SMALL FINANCE BANK LIMITED

[CIN: U65923MH2008PLC261472]

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**SURYODAY**

A BANK OF SMILES

## **CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT**

The Notice of Postal Ballot dated April 9, 2020 was sent to all the members of the Bank on April 10, 2020 seeking consent of the members for the issue of equity shares on private placement basis. A Corrigendum to the Notice of Postal Ballot is being sent to all the shareholders to whom the Notice of Postal Ballot was sent giving some additional information in the Explanatory Statement.

All other contents of the Notice of Postal Ballot remain unchanged. This Corrigendum shall form an integral part of the Notice of Postal Ballot dated April 9, 2020. Accordingly, all shareholders, the Registrar and Transfer Agent, agencies appointed for E-Voting and all other concerned persons are required to take note of the same. Further, any questions or clarifications that may be required by any shareholder may be emailed to [cs@suryodaybank.com](mailto:cs@suryodaybank.com) or [geeta.krishnan@suryodaybank.com](mailto:geeta.krishnan@suryodaybank.com).

The Corrigendum shall also be available at the website of the Bank at [www.suryodaybank.com](http://www.suryodaybank.com).

For Suryoday Small Finance Bank Limited

sd/-

Company Secretary

Place: Navi Mumbai

Date: May 1, 2020