



**DECLARATION REGARDING COMPLIANCE WITH THE
CODE OF CONDUCT OF THE BANK
BY BOARD MEMBER AND
SENIOR MANAGEMENT PERSONNEL**

It is hereby confirmed that the Bank has on 22.09.2005 adopted the Code of Conduct for the Board Members and Senior Management Personnel as laid down by SEBI, for implementation with effect from 01.10.2005 and the said code of conduct is posted on the website of the Bank.

In pursuance of the above, it is now further confirmed that the Board Members and Senior Management Personnel have affirmed compliance with the aforesaid Code of Conduct of the Bank for the year ended 31.03.2009.


CHAIRMAN & MANAGING DIRECTOR

Place: Bangalore

Date: 11.04.2009