



नैगम कार्यालय / Corporate Office  
सिंडिकेटबैंक भवन / SyndicateBank Building  
दूसरा क्रॉस, गांधीनगर / 2<sup>nd</sup> Cross Gandhinagar  
बेंगलूर / BANGALORE - 560 009

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निवेशक संपर्क केंद्र / Investor Relations Centre

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**DECLARATION REGARDING COMPLIANCE WITH THE  
CODE OF CONDUCT OF THE BANK  
BY BOARD MEMBERS 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 31.03.2011.

**CHAIRMAN & MANAGING DIRECTOR**

Place: Bangalore

Date: 12.04.2011