



Shares and Bonds Department
Head Office

Ref. No. HO/SD/457

Date: 15.12.2018

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051	The Vice President BSE Ltd. P.J.Towers Dalal Street, Mumbai-400001
--	---

Subject: Appointment and change in Statutory Central Auditors of the Bank

Dear Sir/Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that as per the approval received from the Reserve Bank of India, the Bank has appointed (i) M/s P L Tandon & Co., Chartered Accountants (ii) M/s R Gopal & Associates, Chartered Accountants (iii) M/s J B M T & Associates, Chartered Accountants and (iv) M/s Prakash S Jain & Co., Chartered Accountants, as Statutory Central Auditors of the Bank. Further, M/s Nandy Halder & Ganguli, Chartered Accountants, have been re-appointed as Statutory Central Auditors of Bank.

It is further intimated that the term of Appointment of (i) M/s Kansal Singla & Associates, Chartered Accountants (ii) M/s Raju & Prasad, Chartered Accountants (iii) M/s De & Bose, Chartered Accountants and (iv) M/s G N S & Associates, Chartered Accountants has expired and as such they have ceased to be the Statutory Central Auditors of the Bank.

The detail of the team of Statutory Central Auditors of the Bank for the year 2018-19 is attached as Annexure -A.

This is for your information and records.

Yours faithfully,

(Dina Nath Kumar)
Chief Manager (Comp. Sec.)
and Compliance Officer

Encl: As stated



Annexure -A

Sl. No.	Name, Address and contact details of the Audit Firm
1.	M/s Nandy Halder & Ganguli, Chartered Accountants, FRN : 302017E 18, Netaji Subhas Road (Top Floor) Kolkata- 700001 Phone No.- 033-22300008 Fax No. - 033-20105018 e-mail-nandyhalderganguli@gmail.com
2.	M/s P L Tandon & Co., Chartered Accountants FRN : 000186C 37/17 First Floor, Westcott Building, The Mall Kanpur- 208001, Uttar Pradesh Phone No.- 0512-2366774 Fax No.- 0512-2367262 e-mail - pltandon1957@gmail.com
3.	M/s R Gopal & Associates, Chartered Accountants, FRN : 000846C 1/1A, Vansittart Row, First Floor Room No. 6, Opposite Telephone Bhavan BBD Bagh Kolkata- 700001, West Bengal Phone No. - 033-22483135 Fax No.- 033-22480021 e-mail - ssawaria@rgopal.in
4.	M/s J B M T & Associates, Chartered Accountants, FRN : 320232E Flat No.-203, 2 nd Floor, Ratna Tower-II, Cuttack Road, Bhubaneshwar - 751006, Odisha. Phone No.- 0674-2571688 Fax No : 0674-2570661 e-mail - jbmtca@gmail.com
5.	M/s Prakash S Jain & Co. Chartered Accountants FRN : 002423C Vitrag 30/1, South Tukoganj- 452001, Madhya Pradesh Phone No.-0731-2527577 Fax No.- 0731-4989815 e-mail- prakashsjainco@gmail.com

(Dina Nath Kumar)
Chief Manager (Comp. Sec.)
and Compliance Officer