

इलाहाबाद बैंक

विश्वास की परंपरा

**ALLAHABAD BANK**

A tradition of trust

www.allahabadbank.in

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/394

Dated: 31.12.2013

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The Secretary
Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai-400001

Sub: Appointment and change of Statutory Central Auditors

Dear Sir,

In terms of Listing Agreement, we have to inform you that M/s N.K. Bhargava & Co, Chartered Accountants, M/s Raghu Nath Rai & Co. Chartered Accountants, M/s Khandelwal Kakani & Co., Chartered Accountants, M/s Batliboi & Purohit, Chartered Accountants and M/s Sarath & Associates, Chartered Accountants have been re-appointed as Statutory Central Auditors of Bank for the financial year 2013-14.

Further, the term of Appointment of M/s M.C.Jain & Co, Chartered Accountants as one of the Statutory Central Auditors of Bank has expired and as such they have ceased to be the Statutory Central Auditors of the Bank.

The details of Statutory Central Auditors for the financial year 2013-14 is attached as Annexure -A.

This is for your information and records.

Yours faithfully,

(A.K. Goel)
General Manager (F&A),
CFO and Compliance Officer

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Annexure -A

Sl. No.	Name & Address of The Audit Firm
1.	M/s N.K. Bhargava & Co, Chartered Accountants C-31, 1 st Floor, Acharya Niketan, Opp. Pocket-I, Mayur Vihar, Phase-I, New Delhi-110091. Contact No.- 9810127820 Email - nkbhargavacompany@yahoo.co.in
2.	M/s Raghu Nath Rai & Co, Chartered Accountants, 9, Mathura Road, Jangpura B, New Delhi-110014. Contact No.- 9958986552 Email - sharat@rnr.in , admin@rnr.in
3.	M/s Khandelwal Kakani & Co, Chartered Accountants, 8, Johari Palace First Floor, 51 M. G. Road, Indore-452001(M.P.) Contact No.- 9827021444 Email - kkc@cakhandelwalkakani.com , kkc_indore@rediffmail.com
4.	M/s Batliboi & Purohit, Chartered Accountants, National Insurance Building, 204 Dr. Dadabhoy Naoraji, Fort, Mumbai-400001, (Maharashtra) Contact No.- 9820577913 Email - info@batliboipurohit.com
5.	M/s Sarath & Associates, Chartered Accountants, 4 th Floor, Maas Heights, H.No.8-2-577/B Road No.8, Banjara Hills, Hyderabad-500034(A.P.) Contact No.- 9848017717, 9885296572, 9603393111 Email - sarathcas@yahoo.com

(A.K. Goel)
General Manager (F&A),
CFO and Compliance Officer