ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
Andhra Bank
(A Govt. of India Undertaking)

आन्ध्रा बैंक
प्रधान कार्यालय
"डॉ. पट्टाभि भवन"
5-9-11, सैफाबाद
हैदराबाद - 500 004

Andhra Bank
Head Office
"Dr. Pattabhi Bhavan"
5-9-11, Saifabad,
Hyderabad - 500 004.

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.30/006

Date: 04.04.2015

The National Stock Exchange
Of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
cmlist@nse.co.in

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Appointment of Statutory Central Auditors
Ref: Clause 30 C of the Listing Agreement

Pursuant to Clause 30 C of the Listing Agreement, we wish to inform that the following Chartered Accountants' firms have been appointed as Statutory Central Auditors of the Bank for the year 2014-15, as approved by Reserve Bank of India:

1. M/s.Nag & Associates, Chartered Accountants, 2, Chowringhee Approach, 1st Floor, Near Statesman House, Kolkata-700072 .. Continuing Auditor

2. M/s. Prem Gupta & Co., Chartered Accountants, 4, Shivaji Marg, Najafgarh Road, New Delhi – 110 015. Ph.No.011-25466394 / 25422417

3. M/s.V.Krishnan & Co., Chartered Accountants, D.16, 3rd Floor, Paramount Park, No.137, Velachery Main Road, Vijayagar, Velachery, Chennai – 600 042. Ph.No.044-22593651

4. M/s. Basha & Narasimhan, Chartered Accountants, Gayatri Nilayam, 10-1-86, Mehar Nagar,Second Floor, Old Gajuwaka, Visakhapatnam-530 026., Ph.No. 0891-2517373, *Chennai Office* – Ph.No.044-24340993/24343310

The following Chartered Accountants' firms have completed their tenure of three years and retired as Statutory Central Auditors :

1.M/s.Umamaheswara Rao & Co., Hyderabad
2.M/s.R.Subramanian and Company, Chennai
3.M/s.Patro & Co., Bhubaneswar
4.M/s.C.R.Sagdeo & Co., Nagpur

This is for your information and records.

Yours sincerely,

(Y.Amarnath)
कंपनी सचिव Company Secretary

Andhra Bank M.B. Division