



Shares and Bonds Department
Head Office

Ref. No. HO/SD/460

Dated: 15.12.2017

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 for the year 2017-18

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 M/s Nandy Halder & Ganguli, Chartered Accountants as one of the Statutory Central Auditors of the Bank in place of M/s N.C. Banerjee & Co., Chartered Accountants, for the year 2017-18.

Further, M/s Kansal Singla & Associates, Chartered Accountants, M/s Raju & Prasad, Chartered Accountants, M/s De & Bose, Chartered Accountants, M/s G N S & Associates, Chartered Accountants have been re-appointed as Statutory Central Auditors of Bank for the year 2017-18.

The details of the team of Statutory Central Auditors of the Bank for the year 2017-18 are attached as Annexure -A.

This is for your information and records.

Yours faithfully,

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

Encl: As stated

Annexure -A

Sl. No.	Name & Address of the Audit Firm
1.	M/s Kansal Singla & Associates, Chartered Accountants FRN : 003897N SCO 80-81, 4th Floor, Sector 17 C, Chandigarh-160017 Phone No.-0172-5078401 Fax No. : 0172-5072903 e-mail : caskk@cakansalsingla.com
2.	M/s Raju & Prasad, Chartered Accountants FRN : 003475S 401, Diamond House, Adj Amrutha Hills, Punjagutta, Hyderabad – 500082 Phone No.-040-23410404 Fax No: 040- 23410403 e-mail : rajuandprasad@gmail.com
3.	M/s De & Bose, Chartered Accountants, FRN : 302175E 8/2, Kiran Shankar Roy Road, 2 nd Floor, Room No. 1, Kolkata- 700001 Phone No. – 033-22485039 Fax No : 033-22434864 e-mail : durgadas@cal3.vsnl.net.in
4.	M/s G N S & Associates, Chartered Accountants, FRN : 318171E M-27, Madhusudhan Nagar, Unit-IV, Bhubaneswar-751001. Phone No.- 0674-2395256 Fax No : 0674-2395257 e-mail : gnsbbsr@gmail.com
5.	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



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