



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/440

Dated: 17.12.2015

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 in Statutory Central Auditors
of Bank for FY 2015-16**

Dear Sir,

We wish to inform you that 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 and M/s N.C. Banerjee & Co. Chartered Accountants have been appointed/re-appointed as Statutory Central Auditors of Bank for the financial year 2015-16.

The details of Statutory Central Auditors of the Bank for the financial year 2015-16 are attached as Annexure -A.

This is for your information and records.

Yours faithfully,

(D. N. Kumar)

Chief Manager (Company Secretary),

Encl: As stated

Annexure -A

Sl. No.	Name & Address of the Audit Firm
1.	M/s N. C. Banerjee & Co., Chartered Accountants, FRN : 302081E Commerce House, 1st Floor, Room No. 9, Ganesh Chandra Avenue, KOLKATA - 700013 Phone No. - 033-22132200 FAX : 033-22132419 e-mail : ncbn02@rediffmail.com
2.	M/s Kansal Singla & Associates, FRN : 003897N Chartered Accountants SCO 80-81, 4th Floor, Sector 17 C, Chandigarh - 160017 Phone No. - 0172-5078401 FAX : 0172-5072903 e-mail : caskk@cakansalsingla.com
3.	M/S. Raju & Prasad, Chartered Accountants FRN : 003475S 401, Diamond House, Adj Amrutha Hills, Punjagutta, Hyderabad - 500082 Phone No. - 040-23410404 FAX : 040- 23410403 e-mail : rajuandprasad@gmail.com
4.	M/s De & Bose, Chartered Accountants, FRN : 302175E 8/2, Kiran Shankar Roy Road, 2nd Floor, Room No. 1, KOLKATA- 700001 Phone No. - 033-22485039 FAX : 033-22434864 e-mail : durgadas@cal3.vsnl.net.in
5.	M/s G N S & Associates, Chartered Accountants, FRN : 318171E M-27, Madhusudhan Nagar, Unit-IV, Bhubaneswar - 751001. Phone No. - 0674-2395256 FAX : 0674-2395257 e-mail : gnsbbsr@gmail.com



(D. N. Kumar)

Chief Manager (Company Secretary)