

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व), मुंबई - 400 051

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Phone : (022)- 6668 4490

Fax : (022)- 6668 4491

E-Mail : headoffice.share@bankofindia.co.in

Ref No. HO:IRD:SKM:2015-16:

दिनांक /Date : 01.04.2015

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

The Vice-President – Listing,
BSE Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir,

**Reporting under Clause 30 (c) of Listing Agreement
Change in Auditors of the Bank**

In compliance of clause 30 (c) of the listing agreement this is to inform you the Statutory Central Auditors of the Bank for 2014-15 are as under-

S.No	Name of the Audit Firm	Tenure
1.	M/s B Rattan & Associates, Chandigarh	1st
2.	M/s Grover Lalla & Mehta, New Delhi	1st
3.	M/s M M Nissim & Co, Mumbai	2nd
4.	M/s J P Kapur & Uberai, New Delhi	2nd
5.	M/s D Singh & Co, New Delhi	2nd
6.	M/s Isaac & Suresh, Thiruvananthapuram	3rd

Thanking you,

Yours faithfully,



Niyati Gadit
(NIYATI GADIT)
COMPANY SECRETARY