

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

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:RB:2015-16:427

दिनांक /Date : 17.12.2015

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

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

Dear Sir/Madam,

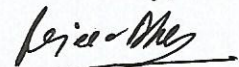
Change in Auditors of the Bank

In compliance of SEBI Listing Regulations-2015, this is to inform you that the Statutory Central Auditors of the Bank for the year 2015-16 are as under

1. M M Nissim & Co, Mumbai
2. J.P. Kapur & Uberai, New Delhi
3. D Singh & Co, New Delhi
4. B Rattan & Associates, Chandigarh
5. Grover Lalla & Mehta, New Delhi
6. G D Apte & Co, Pune

Thanking you,

Yours faithfully,



(Rajeev Bhatia)
Company Secretary

