प्रधान कार्यालय :
मंगलादेवी मंदिर मार्ग
डा.पे.सं.88
मंगलूर - 575 001

कार्पोरेशन बैंक
Corporation Bank
भारत सरकार का उद्यम A Govt. of India Enterprise

Head Office :
Mangaladevi Temple Road
P.B. No. 88
MANGALORE - 575 001

**INVESTOR SERVICES DEPARTMENT**

Ref.No.ISD/332 /2015-16

11th September 2015

| | |
|---|---|
| To,<br>The Bombay Stock Exchange Ltd,<br>**Corporate Relationship Department**<br>Ist Floor, New Trading Ring<br>Rotunda Building, P J Towers<br>Dalal Street, Fort<br>**MUMBAI - 400 001**<br><br>Fax No. 022-22722037 / 22723121<br>**Ref: Code No.532179** | To,<br>The Manager<br>Listing Department,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5th Floor<br>Plot No.C/1, G Block<br>Bandra Kurla Complex, Bandra (E)<br>**MUMBAI - 400 051**<br>Fax No. 022-26598237 / 26598238<br>**Symbol: CORPBANK** |

Dear Sir,

**Sub: Resignation of a Statutory Central Auditor.**

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One of the Statutory Central Auditors' of the Bank, M/s. Manohar Chaudhry and Associates, Chartered Accountants, Chennai, vide their letter dated 14.08.2015 addressed to the Bank, have expressed their inability to carry out the assignment of Statutory Central Auditors of the Bank for the year 2015-16, as one of the partners of the firm, Shri T.N.Manoharan , has been appointed as Part time Non-official Director and Non-Executive Chairman of Canara Bank by the Government of India, Department of Financial Services, Ministry of Finance, vide letter F.No.4/4/2015 – BO-1 dated 14.08.2015. The Board of Directors of the Bank in their meeting held on 08.09.2015 noted the same.

The information has been submitted in terms of clause 30(c ) of the Listing Agreement for equity.

Yours faithfully,

**[S.K.Dash]**
**Company Secretary.**

तार/Grams : CIBICI, फैक्स/Fax: 0824-2444617/2425233
टेलेक्स Telex : 0832-321 CBHO IN 0832-228 BANK IN
email: query@corpbank.co.in

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2421685, 2444990 to 2444993 (PBX 14 Lines)
2425233