

केनरा बैंक



Canara Bank

Ref :: CMD:SD::70/71/10/11/12:BNB:2013

09th January, 2013

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400
001
Fax: 022-22722037/39/2041/2061
2041/2061 / 3719

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051
Fax : 022 -26598237 / 238
/26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Appointment and Change of Statutory Central Auditors - 2012-13 .
Ref : Clause 30 (C) of Listing Agreement .

This is to inform the Exchange that the Bank has appointed the following six audit firms as Statutory Central Auditors of the Bank for the year 2012-13 :

01. M/s H K Chaudhry & Co., Chartered Accountants, 1/9-B, Jindal House, I Floor, Asaif Ali Road, New Delhi - 110 002
02. M/s K Venkatachalam Aiyer & Co., Chartered Accountants, "Sriniketan", P B No. 12, Chettikulanagara, Thiruvananthapuram - 695 001
03. M/s S P Chopra & Co., Chartered Accountants, 31-F, Connaught Place, New Delhi - 110001
04. M/s Loonker & Co., Chartered Accountants, 11, Hyder Building, Sojatigate, Jodhpur - 342 001
05. M/s P Chopra & Co., Chartered Accountants, 10, Duggal Colony, Karnal - 132 001
06. A R Das & Associates, Chartered Accountants, 1,2&3, Woodburn Court, Woodburn Road, Kolkota - 700 020

Out of the above, the first two firms are continuing Statutory Central Auditors, while the remaining firms have been appointed in place of M/s S Bhandari & Co.,, M/s Manubhai & Co.,, M/s R K Kumar & Co., and M/s Nandy Halder & Ganguly., who have completed their term.

धन्यवाद / Thanking you

भवदीय/ Yours faithfully

बी नगेशबाबू / B NAGESH BABU

कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रबंध निदेशक का सचिवालय
प्रधान कार्यालय
112 जे सी रोड, बंगलूर - 560002

Secretarial Department

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