

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

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: Statutory Central Auditors - for the year 2015-16
Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

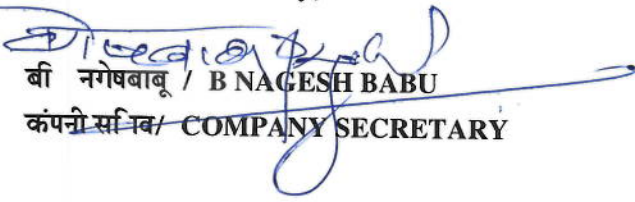
This to inform the Exchange that the Reserve Bank of India has conveyed their approval for appointment of four continuing firms and two new firms as the Statutory Central Auditors for the year 2015-16. The details are as under :

01. M/s S C Vasudeva & Co., New Delhi (Continuing Auditors)
02. M/s Vinay Kumar & Co., Allahabad (Continuing Auditors)
03. M/s Ram Raj & Co., Bangalore (Continuing Auditors)
04. M/s V K Niranjan & Co., Bangalore (Continuing Auditors)
05. M/s J L Sengupta & Co., Kolkata (New Auditors)
06. M/s J Singh & Associates, Mumbai (New Auditors)

This is for information.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E-Mail : hosecretarial@canarabank.com

www.canarabank.com