

HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

SDFD/SE/61/63

21st December, 2015

Script Code : PNB

The Asstt. Vice President
National Stock Exchange of India
Limited
"Exchange Plaza",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Email:cmllist@nse.co.in

Script Code : 532461

The Dy. General Manager
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Email:corp.relations@bse.co.in

Dear Sir,

Reg : Change in Statutory Central Auditors

The Exchange is hereby informed that the following firms of Chartered Accountants have been appointed as Statutory Central Auditors of the bank for the year 2015-16 & to carryout quarterly review of accounts for quarter ending June 2016.

New Auditors

1. M/s. Suri & Co., (UCN- 192155)
New No: 4 /Old No 55A, Chevaliar Sivaji Ganesan Salai
Thyagarayanagar, Chennai 600 017
2. M/s. Shah Gupta & Co., (UCN- 060553)
38,Bombay Mutual Building,2nd Floor, Dr.D.N.Road,
Fort, Mumbai- 400001, Maharashtra
3. M/s. S P M G & Company, (UCN- 103940)
3322A, II Floor, Karol Bagh, New Delhi-110005

Existing Auditors

4. M/s. Chhaged & Doshi., (UCN-060547)
101, Hubtown Solaris, Near East West Flyover,
N.S. Phadke Marg, Andheri (E), Mumbai-400069
5. M/s. R. Devendra Kumar & Associates., (UCN-780251)
205, Blue Rose Industrial Estate,
Near Petrol Pump – Western Express Highway,
Borivali (East), Mumbai-400066
6. M/s. Hem Sandeep & Co., (UCN-103308)
G-59 A, Sanjay Gandhi Puram,
Faizabad Road, PO: Indira Nagar, Lucknow-226016

The information is conveyed in terms of Regulation 30 read with Schedule III Part A (A) para 7 of the of the SEBI (LODR) Regulation 2015.

Thanking you,

Yours faithfully,

(A.Gopinathan)
Company Secretary

