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

निवेशक सेवा विभाग
INVESTOR SERVICES DEPARTMENT

संदर्भ सं Ref. No.नि.से.वि.ISD: 75 :2016-17

01st June 2016

The Bombay Stock Exchange Ltd, Corporate Relationship Department Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort **MUMBAI - 400 001** **http://listing.bseindia.com – Listing Centre** **Ref: Code No.532179**	To, The Manager Listing Department, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) **MUMBAI - 400 051** https://www.connect2nse.com - NEAPS **Symbol: CORPBANK**

प्रिय महोदय Dear Sir,

Declaration to the effect of the Independent Auditor's Report with

Unmodified Opinion, to NSE and BSE

****

Pursuant to recent amendments in the the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, vide Gazette Notification dated 25.05.2016, which came into force on 01st day of April, 2016 and read with para 6 of the SEBI Circular CIR/CFD/CMD/56/2016 dated 27.05.2016, we are enclosing herewith necessary declaration.

भवदीय **Yours faithfully,**

(एस.के. दास **S.K. DASH**)
Deputy General Manager (Company Secretary)
उप महा प्रबंधक (कंपनी सचिव)

संलग्न Encl: यथोक्त as above

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

✆ : 2426416-2426420, 2427911-2427913, 2421575
2421685, 2444990 to 2444993 (PBX 14 Lines)
2425233

कृपया हमसे संपर्क करें Do visit us at www.corpbank.in

CORPORATION BANK

Declaration to the effect of the Independent Auditors' Report with Unmodified Opinion, to NSE and BSE

Pursuant to recent amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, vide Gazette Notification dated 25.05.2016, which came into force on 01st day of April, 2016 and read with para 6 of the SEBI Circular CIR/CFD/CMD/56/2016 dated 27.05.2016;

We hereby declare that the Independent Auditors' Report on the Annual Accounts of Corporation Bank for the Financial Year ended 31st March, 2016 contains unmodified opinion, for which necessary certification are already submitted to Stock Exchange(s) on 18th May, 2016, while publishing the Annual Audited Financial Results, both standalone and consolidated thereof.

R. Natarajan
General Manager & CFO

Jai Kumar Garg
Managing Director & CEO

Date : 31.05.2016
Place : Mangaluru