

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/378

Dated: 11.03.2015

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The Secretary
Bombay Stock Exchange Ltd.
P.J.Towers
Dalal Street
Mumbai-400001

**Sub: Appointment and change in Statutory Central Auditors
of Bank for FY 2014-15**

Dear Sir,

In terms of Listing Agreement, we have to inform you that M/s Raghu Nath Rai & Co. Chartered Accountants, M/s Khandelwal Kakani & Co., Chartered Accountants, M/s Batliboi & Purohit, Chartered Accountants, M/s Sarath & Associates, Chartered Accountants and M/s N.C. Banerjee & Co. Chartered Accountants have been appointed/re-appointed as Statutory Central Auditors of Bank for the financial year 2014-15.

The details of Statutory Central Auditors for the financial year 2014-15 are attached as Annexure -A.

This is for your information and records.

Yours faithfully,

(A.K. Goel)
General Manager (F&A),
CFO and Compliance Officer

Encl: As stated

Annexure -A

Sl. No.	Name & Address of the Audit Firm
1.	M/s Raghu Nath Rai & Co, Chartered Accountants, 9, Mathura Road, Jangpura B, New Delhi-110014. Contact No./Fax- 011-24372181/82/83, Mob.-9958986552 Email - sharat@rnr.in , admin@rnr.in
2.	M/s Khandelwal Kakani & Co, Chartered Accountants, 8, Johari Palace First Floor, 51 M. G. Road, Indore-452001(M.P.) Contact No.- 0731-2518269,2529539, Fax-0731-4042019, Mob.-9827021444 Email - kkc@cakhandelwalkakani.com , kkc_indore@rediffmail.com
3.	M/s Batliboi & Purohit, Chartered Accountants, National Insurance Building, 204 Dr. Dadabhoy Naoraji, Fort, Mumbai-400001, (Maharashtra) Contact No.- 022-22077941, Fax-022-22074260, Mob.-9820577913 Email - info@batliboipurohit.com
4.	M/s Sarath & Associates, Chartered Accountants, 4 th Floor, Maas Heights, H.No.8-2-577/B Road No.8, Banjara Hills, Hyderabad-500034(A.P.) Contact No.- 040-23354322,23357090, Fax- 04023356716, Mob.-9848017717, 9885296572, 9603393111 Email - sarathcas@yahoo.com
5.	M/s N.C. Banerjee & Co. Chartered Accountants, Commerce House, 1 st Floor, Room No. 9, Ganesh Chandra Avenue, Kolkata-700013 Contact No.- 033-22132200/2214, Fax-033-22132419, Mob.-9331028672 Email - ncban02@gmail.com


(A.K. Goel)

General Manager (F&A),
CFO and Compliance Officer