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Royapettah  
**Chennai 600 014**

Ref: ISC / 660 / 2017-18

February 05, 2018

The Manager,  
BSE Limited  
Floor 1, P.J Towers,  
Dalal Street  
Mumbai 400001

The Vice President  
National Stock Exchange Limited  
"Express Plaza", C-1 Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400051

Dear Sir,

Sub : Changes in Statutory Auditors for 2017-18  
**NSE Symbol : INDIANB – Scrip Code : 532814**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we furnish the details of changes in Statutory Central Auditors of the Bank for the year 2017-18.

**Retiring Audit Firms**

| Sl.No. | Name of the Retiring Audit Firms            |
|--------|---------------------------------------------|
| 01     | M/s G. Balu Associates LLP, Chennai         |
| 02     | M/s Padmanabhan Ramani & Ramanujam, Chennai |

The following five Audit Firms have been appointed/reappointed as the Statutory Central Auditors of our Bank for the year 2017-18

| Sl.No | Name of the Audit Firms                |            |
|-------|----------------------------------------|------------|
| 01    | M/s Prakash Chandra Jain & Co, Udaipur | Continuing |
| 02    | M/s Gandhi Minocha & Co, New Delhi     | Continuing |
| 03    | M/s PAMS & Associates, Bhubaneswar     | Continuing |
| 04    | M/s M. Thomas & Co, Chennai            | New        |
| 05    | M/s P S Subramania Iyer & Co, Chennai  | New        |

Please take the above information on record.

Thanking You,

Yours faithfully,

Bimal Shah  
Company Secretary & Compliance Officer