



नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बैंगलूरु / BENGALURU -560 009

निवेशक संपर्क केंद्र / Investor Relations Centre

सं सं / Ref. No. 1738/52/2914/CO/BNG

दिनांक/Date. 28.12.2012

The Vice President (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051

Dear Sir,

Sub: Appointment of Statutory Central Auditors for the year 2012-13

We would like to inform you that the Bank has appointed following 6 Chartered Accountant Firms as Statutory Central Auditors of the Bank for year 2012-2013:

1. M/s. Thakur Vaidyanath Aiyar & Co, New Delhi
2. M/s. Chandiook & Guliani, New Delhi
3. M/s. J N Sharma & Co, Kanpur
4. M/s. Ramanlal G Shah & Co, Ahmedabad
5. M/s. Sambhu N De & Co, Kolkata
6. M/s. K N Goyal & Co, New Delhi

Out of the above, first two firms are continuing Statutory Central Auditors, while M/s. J N Sharma & Co, Kanpur, M/s. Ramanlal G Shah & Co, Ahmedabad, M/s. Sambhu N De & Co, Kolkata and M/s. K N Goyal & Co, New Delhi have been appointed in place of M/s. Jain & Associates, Chandigarh, M/s. Prakash Chandra Jain & Co, Udaipur, M/s. S Sonny Associates, Chennai and M/s. R Vender Gupta and Associates, New Delhi, who have completed the term.

This information is given pursuant to Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY

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