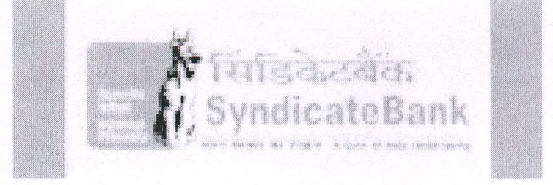


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.672/2914/CO/BNG

दिनांक/Date 12.01.2016

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 financial year 2015-2016

We would like to inform you that the Bank has appointed following 5 Chartered Accountant Firms comprising one continuing Statutory Central Auditor and 4 new Statutory Central Auditors of the Bank for the financial year 2015-2016 and for quarter ended June 30,2016:

1. M/s Ganesan and Company, Chennai
2. M/s Manian & Rao, Bengaluru
3. M/s P G Bhagwat, Pune
4. M/s S N Kapur & Associates, Lucknow
5. M/s Agasti & Associates, Bhubaneshwar

Out of the above, first firm is continuing Statutory Central Auditor and M/s Manian & Rao, Bengaluru, M/s P G Bhagwat, Pune, M/s S N Kapur & Associates, Lucknow and M/s Agasti & Associates, Bhubaneshwar have been appointed in place of M/s. J.N.Sharma & Co, Kanpur, M/s Ramanlal G Shah, Ahmedabad, M/s K N Goyal & Co, New Delhi and M/s Vishnu Rajendran and Co, Bengaluru.

This information is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY



दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631, (नि सं कै/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030

ई-मेल/E-Mail: inrc@syndicatebank.co.in / syndinvest@syndicatebank.co.in वेबसाइट/website: www.syndicatebank.in