

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/38 /2017-18

July 14, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

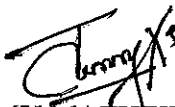
Dear Sirs,

Sub: Appointment of Statutory Central Auditors for the FY 2017-18

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that, as recommended by the Board of Directors and approved by the Shareholders of the Bank, the Reserve Bank of India vide their letter No. DBS.ARS.No.237/08.21.005/2017-18 dt. July 11, 2017 has conveyed their approval for appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, Mumbai for the FY 2017-18 (till the conclusion of the next Annual General Meeting of the Bank).

Kindly take the same in your records.

Yours faithfully,


(JIMMY MATHEW)
COMPANY SECRETARY