ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
Andhra Bank
(A Govt. of India Undertaking)

आन्ध्रा बैंक
प्रधान कार्यालय
"डॉ. पट्टाभि भवन"
5-9-11, सैफाबाद
हैदराबाद - 500 004

Andhra Bank
Head Office
"Dr. Pattabhi Bhavan"
5-9-11, Saifabad,
Hyderabad - 500 004.

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.30/580

Dt: 30.12.2015

The National Stock Exchange
Of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Appointment of Statutory Central Auditors
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Bank have approved the appointment of the following Chartered Accountants' firms as Statutory Central Auditors of the Bank for the year 2015-16 vide Resolution No. 03 dated 29.12.2015:

Sr No.	Name of Statutory Central Auditors
1	M/s Prem Gupta & Co, New Delhi
2	M/s V Krishnan & Co, Chennai
3	M/s Basha & Narasimhan, Vishakapatnam
4	M/s Sagar & Associates, Hyderabad

The given below Chartered Accountants' firm has completed their tenure of three years and retired as Statutory Central Auditor of the Bank during the year 2015-16:

1. M/s.Nag & Associates, Chartered Accountants, Kolkata

This is for your information and records.

Yours sincerely,

(Y.Amarnath)
कंपनी सचिव Company Secretary

आन्ध्रा बैंक/ANDHRA BANK
M.B. Division
प्र.का.है./H.O.,Hyd.