

Ref :: MD&CEO:SD:1372/1373/11/12::2018

May 30th, 2018

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Subject : Consolidated Financial Results as at 31.03.2018 - Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 on Audit Report

In pursuance to the above regulations, we hereby confirm in respect of the Consolidated Audited Financial Results of the Bank for the year ended 31.03.2018, that the Audit Reports are submitted with **UNMODIFIED OPINION**.

We request you to take the same on record.

Yours faithfully,


GEORGE AUGUSTIN T
COMPANY SECRETARY



सचिवीय विभाग

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