

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/2731 /2017-18

Date : 21.12.2017

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

The Deputy General Manager
Bombay Stock Exchange Ltd.,
Floor 25
Pheroj Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

SUB: Change in Statutory Central Auditors

With prior approval of Reserve Bank of India, the following firms of Chartered Accountants have been appointed as Statutory Central Auditors of the Bank for the year 2017-18.

1. M/s. R M Lall & Co, Chartered Accountants
4/10, Vishal khand, Gomti Nagar, Lucknow-226010 (U.P).
2. M/s. M.C Bhandari & Co, Chartered Accountants
4, Synagogue Street, Suite # 205, 2nd Floor, Facing Brabourne Road, Kolkata-700001.
3. M/s. V Singhi & Associates, Chartered Accountants
Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Ground Floor, Kolkata-700001.
4. M/s. Rama K Gupta & Co, Chartered Accountants
156, Ravi Nagar, Behind GDA, Kherapati Road, Gwalior (M.P)-474002.
5. M/s. Tej Raj & Pal, Chartered Accountants
Plot No.1278/2256/4294, Govinda Prasad, Bomikhal, Bhubaneswar – 751 010.

Upon completion of the tenure of existing Statutory Central Auditors namely M/s. Guha Nandi & Co., M/s. A. Sachdev & Co., M/s. Nirupam & Associates, M/s. O.P. Garg & Co., the audit firms mentioned under serial no.1 to 4 have now been appointed as Statutory Central Auditors in their place, While the audit firm mentioned under serial no.5 is continuing as Statutory Central Auditor for the year 2017-18.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

