

**Sub: Appointment of Statutory Central Auditors**

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

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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:

<b>Sr No.</b>	<b>Name of Statutory Central Auditors</b>
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

The above information has been submitted to the Stock Exchanges.