निवेशक संबंध कक्ष प्रधान कार्यालय : स्टार हाउस, सी–5,"जी" ब्लॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई - 400 051 दूरध्वनि : (022)- 6668 4490 फेक्स : (022)- 6668 4491 इमेल : headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL HEAD OFFICE : Star House, C-5, "G" Block, 8th Floor (East Wing), Bandra- Kurla Complex, Bandra (East) Mumbai – 400 051 Phone : (022)- 6668 4490 Fax : (022)- 6668 4491 E-Mail : headoffice.share@bankofindia.co.in

संदर्भ क. Ref. No.:HO:IRC:RB:2018-19:400

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दिनांक Date: 18.12.2018

| Script Code: BANKINDIA                                                             | Script Code: 532149                                   |
|------------------------------------------------------------------------------------|-------------------------------------------------------|
| The Vice President – Listing Department,<br>National Stock Exchange of India Ltd., | The Vice-President – Listing Department,<br>BSE Ltd., |
| Exchange Plaza,                                                                    | 25, P.J. Towers, Dalal Street,                        |
| Bandra Kurla Complex, Bandra East,<br>Mumbai 400 051.                              | Mumbai 400 001.                                       |

महोदय/महोदया Dear Sir/Madam,

## STATUTORY CENTRAL AUDITORS (SCA) OF THE BANK

In compliance of SEBI Listing Regulations, 2015, this is to inform you that the Bank has appointed following 3 Chartered Accountant firms as Statutory Central Auditors (SCA) of the Bank from December 2018 quarter:

| Sr. | No. | Name    | of the | Audit | Firm |
|-----|-----|---------|--------|-------|------|
| ~   |     | 1101110 |        |       |      |

- 1. M/s. NBS & Co., Mumbai
- 2. M/s. Banshi Jain & Associates, Mumbai
- 3. M/s. Chaturvedi & Co., Kolkata

2. Out of the above, first two firms are continuing as Statutory Central Auditors, while M/s.Chaturvedi & Co., Kolkata has been appointed in place of M/s. G D Apte & Co., Pune, who have completed their term.

This is for your information and appropriate dissemination.

धन्यवाद Thanking you,

Common:\Suvarna\Common Letters & Memo\NSE BSE Letters.docx



भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia) कंपनी सचिव Company Secretary