निवेशक संबंध कक्ष प्रधान कार्यालय: स्टार हाउस, सी-5,"जी" ब्लॉक, 8वी मंजिल,

8वी मजिल, बांद्रा कुर्ली 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

दिनांक Date: 10.12.2019

संदर्भ क्र. Ref. No.:HO:IRC:SD:2019-20:419

| Script Code: BANKINDIA | Script Code: 532149 |
|--|--|
| The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. | The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, 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 that the Bank has appointed following 3 Chartered Accountant firms as Statutory Central Auditors (SCA) of the Bank from December 2019 quarter:

Sr. No. Name of the Audit Firm

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

This is for your information and appropriate dissemination.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia) कंपनी सचिव Company Secretary

