

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5,"G" ब्लॉक

8वी मंजिल.

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्विन : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

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

Ref No.:HO:IRD:RB:2017-18:423

Date: 28.12.2017

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.

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 the December 2017 quarter:

- 1. M/s. G D Apte & Co., Pune
- 2. M/s. NBS & Co., Mumbai
- 3. M/s. Banshi Jain & Associates, Mumbai
- 2. Out of the above, first firm is continuing as Statutory Central Auditors, while M/s. NBS & Co., Mumbai and M/s. Banshi Jain & Associates, Mumbai have been appointed in place of M/s. B Rattan & Associates, Chandigarh and M/s. Grover Lalla & Mehta, New Delhi; who have completed their term.

This is for your information and record.

Thanking you,

Yours faithfully,

(Rajeev Bhatia) Company Secretary

Common:2016-April/nse bse.docx