केनरा बैंक 🤝 Canara Bank

Ref:: MD&CEO:SD:04/05/11/12:BNB:2016

01st January, 2016

The Manager

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street MUMBAI - 400 001

Fax: 022-22722037/39/2041/2061/

3121/1557/1278/3354/3577

The Manager

Listing Department

National Stock Exchange of India Ltd

EXCHANGE PLAZA

Bandra-Kurla Complex

Bandra [E] MUMBAI 400051 Fax: 022-

26598237 / 238 /26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Statutory Central Auditors - for the year 2015-16

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

This to inform the Exchange that the Reserve Bank of India has conveyed their approval for appointment of four continuing firms and two new firms as the Statutory Central Auditors for the year 2015-16. The details are as under:

- 01. M/s S C Vasudeva & Co., New Delhi (Continuing Auditors)
- 02. M/s Vinay Kumar & Co., Allahabad (Continuing Auditors)
- 03. M/s Ram Raj & Co., Bangalore (Continuing Auditors)
- 04. M/s V K Niranjan & Co., Bangalore (Continuing Auditors)
- 05. M/s J L Sengupta & Co., Kolkata (New Auditors)
- 06. M/s J Singh & Associates, Mumbai (New Auditors)

This is for information.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

बी नगेषबाब् / BNAGESHBAB

कंपनी सिविं COMPANY SECRETARY

Secretarial Department

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय MD & CEO's Secretariat

+91 80 22100250

प्रधान कार्यालय

Head Office

+91 80 22248831

112, जे सी रोड बेंगलूर - 560002

112 J C Road, Bangalore - 560002 E-Mail: hosecretarial@canarabank.com

www.canarabank.com