

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/ 2198 /2015-16

Date : 12.02.2016

The Vice President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

✓
The Deputy General Manager
Bombay Stock Exchange Ltd.
Floor 25
Pheroj Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

SUB: Statutory Central Auditors for the Financial Year 2015-16

We would like to inform that the following Statutory Central Auditors have been appointed for conducting audit of the financial results of our Bank for the financial year 2015-16.

| Sl.No. | Name of Statutory Central Auditors |
|--------|---|
| 1. | M/s. Guha Nandi & Co., Ganesh Chandra Avenue, Kolkata |
| 2. | M/s. A. Sachdev & Co., Gokhale Marg, Lucknow |
| 3. | M/s. Nirupam & Associates, Kardah, Kolkata |
| 4. | M/s. O.P. Garg & Co., Gandhi Nagar, Jammu |
| 5. | M/s. Tej Raj & Pal, Bhubaneswar, Odisha |

This is for your kind information.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

