

प्रधान कार्यालय :
मंगलादेवी मंदिर मार्ग
डा.पे.सं.88
मंगलूर - 575 001



कार्पोरेशन बँक Corporation Bank

भारत सरकार का उद्यम A Govt. of India Enterprise

Head Office :
Mangaladevi Temple Road
P.B. No. 88
MANGALORE - 575 001

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ सं Ref. No.नि.से.वि.ISD: 75 :2016-17

01st June 2016

<p>The Bombay Stock Exchange Ltd, Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001 http://listing.bseindia.com – Listing Centre Ref: Code No.532179</p>	<p>To, The Manager Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 https://www.connect2nse.com - NEAPS Symbol: CORPBANK</p>
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प्रिय महोदय Dear Sir,

Declaration to the effect of the Independent Auditor's Report with

Unmodified Opinion, to NSE and BSE

Pursuant to recent amendments in the the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, vide Gazette Notification dated 25.05.2016, which came into force on 01st day of April, 2016 and read with para 6 of the SEBI Circular CIR/CFD/CMD/56/2016 dated 27.05.2016, we are enclosing herewith necessary declaration.

भवदीय Yours faithfully,

(एस.के. दास S.K. DASH)

Deputy General Manager (Company Secretary)

उप महा प्रबंधक (कंपनी सचिव)

संलग्न Encl: यथोक्त as above

CORPORATION BANK

**Declaration to the effect of the Independent Auditors' Report with
Unmodified Opinion, to NSE and BSE**

Pursuant to recent amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, vide Gazette Notification dated 25.05.2016, which came into force on 01st day of April, 2016 and read with para 6 of the SEBI Circular CIR/CFD/CMD/56/2016 dated 27.05.2016;

We hereby declare that the Independent Auditors' Report on the Annual Accounts of Corporation Bank for the Financial Year ended 31st March, 2016 contains unmodified opinion, for which necessary certification are already submitted to Stock Exchange(s) on 18th May, 2016, while publishing the Annual Audited Financial Results, both standalone and consolidated thereof.



R. Natarajan
General Manager & CFO



Jai Kumar Garg
Managing Director & CEO

Date : 31.05.2016
Place : Mangaluru