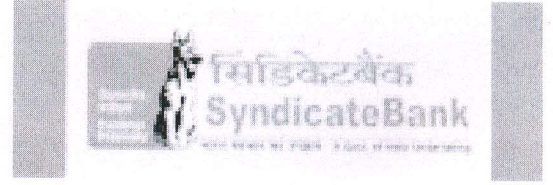


नैगम कार्यालय/Corporate Office  
सिंडिकेटबैंक भवन / SyndicateBank Building  
दूसरा क्रॉस, गांधीनगर / 2<sup>nd</sup> Cross Gandhinagar  
बेंगलूरु / BENGALURU - 560 009



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निवेशक संपर्क केंद्र / Investor Relations Centre

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संदर्भ सं/ Ref. No.672/2914/CO/BNG

दिनांक/Date 12.01.2016

The Vice President - Listing  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI - 400 001

Dear Sir,

**Sub: Appointment of Statutory Central Auditors for the financial year 2015-2016**

We would like to inform you that the Bank has appointed following 5 Chartered Accountant Firms comprising one continuing Statutory Central Auditor and 4 new Statutory Central Auditors of the Bank for the financial year 2015-2016 and for quarter ended June 30, 2016:

1. M/s Ganesan and Company, Chennai
2. M/s Manian & Rao, Bengaluru
3. M/s P G Bhagwat, Pune
4. M/s S N Kapur & Associates, Lucknow
5. M/s Agasti & Associates, Bhubaneshwar

Out of the above, first firm is continuing Statutory Central Auditor and M/s Manian & Rao, Bengaluru, M/s P G Bhagwat, Pune, M/s S N Kapur & Associates, Lucknow and M/s Agasti & Associates, Bhubaneshwar have been appointed in place of M/s. J.N.Sharma & Co, Kanpur, M/s Ramanlal G Shah, Ahmedabad, M/s K N Goyal & Co, New Delhi and M/s Vishnu Rajendran and Co, Bengaluru.

This information is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

(R RAVI)  
COMPANY SECRETARY

