

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883; Tel.No.040-23252371
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.29/005

Date: 04.04.2015

The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Fax No.022-22723121
bse.listing@bseindia.com

Scrip : 532418
System: ANDBKDM

Dear Sirs,

Sub: Appointment of Statutory Central Auditors
Ref: Clause 30 C of the Listing Agreement

Pursuant to Clause 30 C of the Listing Agreement, we wish to inform that the following Chartered Accountants' firms have been appointed as Statutory Central Auditors of the Bank for the year 2014-15, as approved by Reserve Bank of India:

1. M/s.Nag & Associates, Chartered Accountants, 2, Chowringhee Approach, 1st Floor, Near Statesman House, Kolkata-700072 .. Continuing Auditor
2. M/s. Prem Gupta & Co., Chartered Accountants, 4, Shivaji Marg, Najafgarh Road, New Delhi - 110 015. Ph.No.011-25466394 / 25422417
3. M/s.V.Krishnan & Co., Chartered Accountants, D.16, 3rd Floor, Paramount Park, No.137, Velachery Main Road, Vijayagar, Velachery, Chennai - 600 042. Ph.No.044-22593651
4. M/s. Basha & Narasimhan, Chartered Accountants, Gayatri Nilayam, 10-1-86, Mehar Nagar, Second Floor, Old Gajuwaka, Visakhapatnam-530 026., Ph.No. 0891-2517373, Chennai Office - Ph.No.044-24340993/24343310

The following Chartered Accountants' firms have completed their tenure of three years and retired as Statutory Central Auditors :

- 1.M/s.Umamaheswara Rao & Co., Hyderabad
- 2.M/s.R.Subramanian and Company, Chennai
- 3.M/s.Patro & Co., Bhubaneswar
- 4.M/s.C.R.Sagdeo & Co., Nagpur

This is for your information and records.

Yours sincerely,


(Y. Amarnath)
कंपनी सचिव Company Secretary

