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## इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

### Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

#### Investor Relations Cell

#### Balance Sheet Management Department

BSMD/IRC/ 357/2014-15

10.03.2015

The General Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Floor 1, P.J. Towers  
Dalal Street  
Mumbai 400 001

Attention: Shri Girish Joshi

Dear Sir,

### Change of Central Statutory Auditors for the year 2014-15

In terms of Clause 30 (c) of the Listing Agreement, we furnish the details of changes of Central Statutory Auditors of the Bank for the year 2014-15.

#### Retiring Auditors :

1. **B. Thiagarajan & Co.**, Vigfin House, New No. 24 (Old No. 15), Yogambal Street, T Nagar, Chennai - 600 017
2. **Badari, Madhusudhan & Srinivasan**, 132, Kantha Court, 2<sup>nd</sup> Floor, Lalbagh Road, Bangalore – 560 027
3. **Sankar & Moorthy**, TC 37/1271, SCNRA 9, Air Port Road, Fort P.O. Trivandrum – 695 023

#### Incoming Auditors :

1. **M/s. Vardhaman & Co.**, Chartered Accountants, New No.12, Krishna Street, T Nagar, CHENNAI-600017,
2. **M/s. ASA & Associates LLP**, Chartered Accountants, KS House, 118 Shahpur, Jat New Delhi, NEW DELHI – 110 049 and
3. **M/s. A V Deven & Co.**, Chartered Accountants, Flat-E, 3<sup>rd</sup> Floor, "NU-TECH JANAKI", No.9 (Old No.1) 27<sup>th</sup> Street, Ashok Nagar, CHENNAI-600 083

Please take the same on record.

Thanking you,

Yours faithfully,

S Kalpaga Rani  
Assistant General Manager