

Ref :: MD&CEO:SD:3320/3321/11/12::2017

27th December, 2017

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 / 26598347 / 348

Dear Sir,

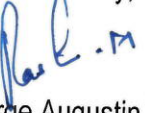
Subject: Statutory Central Auditors – for the year 2017-18
Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform the Exchange that the following firms have been appointed as the Statutory Central Auditors for the year 2017-18.

1. M/s J Singh & Associates, Mumbai
2. M/s J L Sengupta & Co., Kolkata
3. M/s Dagliya & Co., Bengaluru
4. M/s Komandoor & Co., LLP, Hyderabad

Kindly take the above information on record.

Yours Faithfully,


George Augustin T
Assistant General Manager &
Company Secretary

सचिबीय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

Secretarial Department
MD & CEO's Secretariat
Head Office
112 J C Road, Bangalore - 560002

T +91 80 22100250
F +91 80 22248831

E-Mail - hosecretarial@canarabank.com

www.canarabank.com