

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5,"G" ब्लॉक

8वी मंजिल, बांद्रा कुर्ता संकृत,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्यनि : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE:

Star House, C-5, "G" Block

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Phone: (022)- 6668 4490

Fax : (022)- 6668 4491

E-Mail: headoffice.share@bankofindia.co.in

Ref No. HO:IRD:2016-17:441

Date: 15-10-2016

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East,

Mumbai 400 051.

The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street,

25, P.J. Towers, Dalal Stree Mumbai 400 001.

Dear Sir/Madam,

Statutory Central Auditors of the Bank

In compliance of SEBI Listing Regulations- 2015, this is to inform you that the Statutory central Auditors of the Bank for the guarter ended September 2016 are as under:

- B Rattan & Associates, Chandigarh
- 2. Grover Lalla & Mehta, New Delhi
- 3. G D Apte & Co., Pune

Thanking you,

Yours faithfully.

(Rajeev Bhatia) Company Secretary

