



सम्मान आपके विश्वास का

**Honours Your Trust** 

HO/Finance/Share/141/2020-21

Date: 19.12.2020

National Stock Exchange of India Ltd. "Exchange Plaza" Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Scrip Symbol: UCOBANK BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,Fort, Mumbai – 400 001 BSE Scrip Code: 532505

Madam/Dear Sir,

## Sub: Statutory Central Auditors for the year 2020-21

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Bank has appointed following audit firms as Statutory Central Auditors for the year 2020-21 after seeking approval from Reserve Bank of India.

| Sl.No. | Name of the Audit Firm              |
|--------|-------------------------------------|
| 1      | M/s Rawla & Co., New Delhi          |
| 2      | M/s R Gopal & Associates, Kolkata   |
| 3      | M/s Khandelwal Kakani & Co., Indore |
| 4      | M/s S K Agrawal & Co., Kolkata      |
| 5      | M/s Ghoshal & Ghosal , Kolkata      |

Upon completion of the tenure of existing Statutory Central Auditors namely M/s R M Lall & Co., M/s M C Bhandari & Co., M/s V Singhi & Associates, M/s Rama K Gupta & Co., the audit firms mentioned under SI no. 2 to 5 have now been appointed in their place. While the audit firm mentioned under SI no.1 is continuing Statutory Central Auditor for the year 2020-21

Yours faithfully,

(N Purna Chandra Rao) Company Secretary

