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Ref:-JKB/BS/F3652/2019/248 Dated: 29th May, 2019

## **Board Secretariat**



National Stock Exchange of India Ltd Exchange Plaza 5th Floor Plot No. C/1 G-Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: J&KBANK

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal street Mumbai - 400 001 Scrip Code:532209

Declaration in respect of Unmodified Opinion on Audited Financial Statements for the Financial Year ended 31st March, 2019

Dear Sirs,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2019, we wish to inform you that the Statutory Auditors have issued an Unmodified Audit Report on the Audited Financial Results of the Bank for Financial Year ended 31st March, 2019.

Thanking you

Yours faithfully For The Jammu and Kashmir Bank Ltd.

Mohammad Shafi Mir (Company Secretary)