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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/ 428 /2013-14

22.01.2014

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

Kind Attn: Shri Girish Ghosh

Dear Sir,

Change in Central Statutory Auditors for the year 2013-14

In terms of clause 30 (c) of the Listing Agreement, we give below the details of changes in the Central Statutory Auditors of the Bank for the year 2013-14 for your information and records.

Retiring Auditors :

S R MOHAN & CO, 11th Floor, North Block, Raghava Ratna Towers, Chirag Ali Lane, HYDERABAD 500 001

Present and Continuing Auditors :

1. **Badari, Madhusudhan & Srinivasan**, 132, Kantha Court, 2nd Floor, Lalbagh Road, Bangalore - 560 027
2. **B. Thiagarajan & Co.**, Vigfin House, New No. 24 (Old No. 15), Yogambal Street, T Nagar, Chennai - 600 017
3. **Sankar & Moorthy**, TC 37/1271, SCNRA 9, First Floor, Air Port Road, Fort P.O. Trivandrum - 695 023
4. **P.R. MEHRA & CO**, 56, Darya Ganj, New Delhi 110 002
5. **DASS KHANNA & CO**, B-XX-2815, Gurdev Nagar, Pakhowal Road, LUDHIANA 141 001

Please take the same on record.

Thanking you,

Yours faithfully,

C N Ramachandran
Asst. General Manager