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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

IRC/ /2015-16

08.01.2016

To
The Senior General Manager
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

To
The Vice President
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Appointment of Statutory Central Auditors for the year 2015-16

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we furnish the details of changes of Central Statutory Auditors of the Bank for the year 2015-16

Retiring Auditor:

1. M/s. P R Mehra & Co., 56, Darya Ganj, New Delhi – 110 002 and
2. Dass Khanna & Co., B-Xx-2815(Old No.711) Pakhowal Road, Gurdev Nagar, Ludhiana – 141 001, Punjab

Incoming Auditors:

1. M/s Haribhakti & Co LLP, Chartered Accountants, 705, Leela Business Park, Andheri-Kurla Road, Andheri East, Mumbai-400 059 and
2. M/s. Talati & Talati, Chartered Accountants, 2nd & 3rd Floor Ambica Chambers, Near Old High Court, Navrangpura, Ahmedabad-380009

The following existing Auditing firms are reappointed as Statutory Central Auditors of the Bank for the year 2015-16

1. M/s. Vardhaman & Co., Chartered Accountants, New No.12, Krishna Street, T Nagar, Chennai-600017,
2. M/s. ASA Associates LLP, Chartered Accountants, KS House, 118 Shahpur, Jat New Delhi, New Delhi-110 049 and
3. M/s. A V Deven & Co., Chartered Accountants, Flat-E, 3rd Floor, "NU-TECH JANAKI", No.9 (Old No.1) 27th Street, Ashok Nagar, Chennai-600 083

Please take the same on record.

Thanking You,

Yours faithfully,

S Kalpaga Rani
Assistant General Manager

