

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/174 /2018-19

Date : 24.12.2018

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

The Deputy General Manager  
Bombay Stock Exchange Ltd.,  
Floor 25  
Pheroj Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**SUB: Change in Statutory Central Auditors**

With prior approval of Reserve Bank of India, the following firms of Chartered Accountants have been appointed as Statutory Central Auditors of the Bank for the year 2018-19.

1. M/s. R M Lall & Co, Chartered Accountants  
4/10, Vishal khand, Gomti Nagar, Lucknow-226010 (U.P).
2. M/s. M.C Bhandari & Co, Chartered Accountants  
4, Synagogue Street, Suite # 205, 2<sup>nd</sup> Floor, Facing Brabourne Road, Kolkata-700001.
3. M/s. V Singhi & Associates, Chartered Accountants  
Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Ground Floor, Kolkata-700001.
4. M/s. Rama K Gupta & Co, Chartered Accountants  
156, Ravi Nagar, Behind GDA, Kherapati Road, Gwalior (M.P)-474002.
5. M/s. Rawla & Co, Chartered Accountants  
504, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110001

M/s. Rawla & Co, Chartered Accountants has now been appointed as Statutory Central Auditor in the place of M/s. Tej Raj & Pal, Chartered Accountants, whose term is completed. While the audit firms mentioned under serial no.1 to 4 are continuing as Statutory Central Auditors for the year 2018-19.

Yours faithfully,

(N Purna Chandra Rao)  
Company Secretary

