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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/319 /2018-19

15.12.2018

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 / Madam,

### Appointment of Statutory Central Auditors for the year 2018-19

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we furnish the details of changes of Statutory Central Auditors of the Bank for the year 2018-19:

#### Retiring Auditor:

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,  
2<sup>nd</sup> & 3<sup>rd</sup> Floor Ambica Chambers, Near Old High Court, Navrangpura, Ahmedabad-  
380009.

#### Incoming Auditors:

1. M/s. Patro & Co., Chartered Accountants,  
3<sup>rd</sup> Floor, Janpath Tower, Ashok Nagar, BHUBANESWAR – 751 009
2. M/s. M Srinivasan & Associates, Chartered Accountants,  
5, 9th Floor B Wing, Parsn Manere, 442, Anna Salai, Chennai – 600 006

The following audit firms are appointed as Statutory Central Auditors of the Bank for the year 2018-19:

1. M/s. R Subramanian and Company LLP, Chartered Accountants,  
New No 6, Old No 36, Krishnaswamy Avenue, Luz Mylapore, CHENNAI – 600 004
2. M/s. S A R C & Associates, Chartered Accountants,  
D-191, Okhla Industrial Area Phase – I, NEW DELHI – 110 020
3. M/s. Patro & Co., Chartered Accountants,  
3<sup>rd</sup> Floor, Janpath Tower, Ashok Nagar, BHUBANESWAR – 751 009
4. M/s. M Srinivasan & Associates, Chartered Accountants,  
5, 9th Floor B Wing., Parsn Manere, 442, Anna Salai, CHENNAI – 600 006

Please take the same on record.

Yours faithfully,

**Radha Venkatakrishnan**  
General Manager & CFO

