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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

IRC/234/2017-18

19.12.2017

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

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

Dear Sir/Madam,

Changes in Statutory Central Auditors for 2017-18

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we furnish the details of changes in Statutory Central Auditors of the Bank for the year 2017-18.

Retiring Audit Firms

S No.	Name of the Retiring Audit Firms
1	M/s. Vardhaman & Co., Chennai
2	M/s. ASA & Associates LLP, New Delhi
3	M/s. A V Deven & Co., Chennai

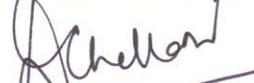
The following four Audit Firms have been appointed / reappointed as the Statutory Central Auditors of our Bank for the Year 2017-18

S No.	Name of the Audit Firms	
1.	M/s. Haribhakti & Co. LLP, Mumbai	Continuing
2	M/s. Talati & Talati, Ahmedabad	Continuing
3	M/s. R Subramanian and Company LLP, Chennai	New
4	M/s. S A R C & Associates, New Delhi	New

Please take the above information on record.

Thanking You,

Yours faithfully,


Deepa Chellam

Company Secretary

