

Ref : RMW:CPS:513A: 149 :2015

Date: 24.02.2015

The Institution of Cost Accountants of India CMA Bhawan, 3, Institutional Area Lodhi Road New Delhi – 110 003

Dear Sirs,

Sub: Inclusion of Cost Accountants for Stock audit

We acknowledge receipt of your letter ICAI PD 2014-15 Stock Audit dated 17.02.2015 and would like to inform you that as per our Bank's policy, Cost Accountants are eligible to be empanelled as Stock auditors on our Bank's panel, subject to fulfilling of other general eligibility criteria.

Regards,

Yours faithfully,

भारती पी वी/ Bharathi P V

महा प्रबन्धक / General Manager

साख नीति अनुभाग

Credit Policy Section

Tel - Direct 080-22216102,

जोखिम प्रबन्धन विभाग

Risk Management Wing Head Office - Gen 22221581 Extn: 234/332

E-Mail ID - hocps@canarabank.com

प्रधान कार्यालय 112,जे.सि.रोड

बेंगल्र-560002

112, JC Road, Bangalore-560 002 Fax - 080**-22292751**

Website - www.canarabank.com