



Board Secretariat

Ref:-JKB/BS/F3652/2019/185
Date: 15th March, 2019

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip Code: J&KBANK

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

**Sub: - REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 -
RESERVE BANK OF INDIA APPROVAL TO THE APPOINTMENT OF JOINT
STATUTORY AUDITORS OF THE BANK FOR THE FINANCIAL YEAR 2018-19.**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, please be informed that the Reserve Bank of India vide letter DBS.CO. ARS.No. 4932/08.65.007/2018-19 dated March 12, 2019 has approved the appointment of following firms as joint Central Statutory Auditors of the Bank for the FY 2018-19

1. M/s K. K. Goel & Associates,
Chartered Accountants
House No. 107
New Plots, Jammu Tawi
2. M/s O. P. Garg & Co.
Chartered Accountants
40 A/D Gandhi Nagar
Jammu
3. M/s P.C Bindal & Co.
Chartered Accountants
Krishen Niwas
House No. 153, Rajbagh Srinagar
4. M/s Verma Associates
Chartered Accountants
10/3 Polo View, Srinagar

Thanking you

Yours faithfully
For The Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary