

**S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES**

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

To,
The Managing Director and Chief Executive Officer,
Syndicate Bank
Post Box No.1,
Manipal-576104,
Karnataka.

Dear Sir,

At the outset, we would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by the Shareholders of the Bank, at the 17th Annual General Meeting (AGM) of your Bank held on Friday, 24th June, 2016 at 10.00 a.m.

We pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For S. N. ANANTHASUBRAMANIAN & Co.,



S. N. Viswanathan

Date :24th June, 2016

Place :Manipal

