



भारतीय रिजर्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

Ref DOS. ARG. No. PS-42/08.42.005/2020-21

October 13, 2020

CONFIDENTIAL

The Chief Executive Officer
Capital Small Finance Bank Limited
MIDAS Corporate Park,
3rd Floor, 37
G.T. Road,
Jalandhar – 144 002

Dear Sir,

Appointment of Statutory Auditor for the year 2020-21

Please refer to your letter no. CSFB.NO.2020-21/222 dated October 01, 2020 on the captioned subject.

2. In terms of Section 30(1A) of the Banking Regulation Act, 1949, we hereby convey approval of the Reserve Bank of India (RBI) for the appointment of M/s MSKC & Associates, Chartered Accountants (FRN 001595S) as the statutory auditor of your bank for the year 2020-21 for their second year.

3. The bank may invariably ensure, prior to appointment of statutory auditor, that there are no adverse remarks/ disciplinary actions taken in respect of professional conduct, etc., on the records of the Institute of Chartered Accountants of India (ICAI) against the aforesaid- audit firm, which would make them ineligible for appointment as auditor.

पर्यवेक्षण विभाग, भारतीय रिजर्व बैंक, केंद्रीय कार्यालय, वर्ल्ड ट्रेड सेन्टर, सेन्टर 1, कफ परेड ,कोलाबा,

मुम्बई – 400005, टेलिफोन 022 – 22182528, ईमेल- cgmicdosco@rbi.org.in

Department of Supervision, Reserve Bank of India, Central Office, World Trade Centre 1, Cuffe Parade, Colaba,
Mumbai - 400 005, Tel: 022- 22182528, e-mail: cgmicdosco@rbi.org.in

हिंदी आसान है, इसका प्रयोग बढ़ाइए

CERTIFIED TRUE COPY
For Capital Small Finance Bank Ltd.


Authorised Signatory

Further, the bank may peruse the website of the National Financial Reporting Authority (NFRA), prior to appointment of statutory auditor, to ascertain if disciplinary action, if any, has been taken by the NFRA, against the aforesaid audit firm which would make them ineligible for appointment as auditor.

4. The detailed guidelines to be incorporated in the terms and conditions of appointment letter to be issued to the Statutory Auditors will be forwarded in due course.

5. Please acknowledge receipt.

Yours faithfully,

Sd/-

(Prabhakar Jha)

General Manager

CERTIFIED TRUE COPY
For Capital Small Finance Bank Ltd.

Prabhakar Jha
Authorised Signatory

पर्यवेक्षण विभाग, भारतीय रिजर्व बैंक, केंद्रीय कार्यालय, वर्ल्ड ट्रेड सेंटर, सेंटर 1, कफ परेड ,कोलाबा,

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