



देना बैंक
DENA BANK

निवेशक संपर्क केंद्र : देना कॉर्पोरेट सेंटर, सी-10, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

INVESTOR RELATIONS CENTRE : Dena Corporate Centre, C-10, 'G' Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.
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Ref. No.HO/IRC/022/2017

January 23, 2017

Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.	The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
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Re: **Appointment of Statutory Central Auditors (SCAs) for FY 2016-17: Reporting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements (LODR)) Regulations, 2015.**

In continuation to our letter dated 07.01.2017, we provide additional information as under :

1	Nature of change	Appointment of 1. M/s Ramesh C Agrawal & Co., New Delhi 2. M/s Kailash Chand Jain & Co., Mumbai 3. M/s ABP & Associates , Bhubaneshwar as Statutory Central Auditor(SCA) of the Bank for FY 2016-17
2	Reason for Change	On account of retirement of following 3 SCA firms on completion of their 3 years term in the Bank. 1. M/s S C Ajmera & co 2. M/s Anand & Ponnappan 3. M/s APAS & co
3	Date of Appointment	05/01/2017
4	Brief Profile	These firms are appointed by the Bank as per criteria laid down by RBI & approval received from RBI vide letter No. DBS.ARS No. 5191/08:02:003/2016-17 dated January 05, 2017 1. M/s Ramesh C Agrawal & Co., New Delhi SQ 28 DDA FLATS GULMOHAR ENCLAVE NEW DELHI- 110049, DELHI Phone No. - 01141060770 having branches at Allahabad, Ghaziabad, Lucknow & Mumbai.

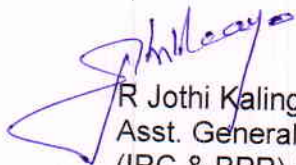
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		2. M/s Kailash Chand Jain & Co., Mumbai	EDENA 1ST FLOOR 97 MAHARSHI KARVE ROAD NEAR INCOME TAX OFFICE MUMBAI- 400020. Phone No. - 02222065373 having branches at Indore and New Delhil
		3. M/s ABP & Associates, Bhubaneshwar	AT - 11A, BAPUJI NAGAR 2ND FLOOR, GODABARI TOWER BHUBANESWAR BHUBANESHWAR- 751009, ODISHA Phone No. - 06742597063 Having branches at Berhampur, Cuttack, Jamshedpur and New Delhil
5		M/s Jain & Jain, Mumbai	Continuing SCA

We request you to take note of the above pursuant to Regulation 30 of SEBI Listing Regulation, 2015 and upload the information on your website.

Thanking You.

Yours faithfully,



R Jothi Kalingaraayan
Asst. General Manager
(IRC & BPR) &
Compliance Officer