



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.

Tel : 2654 5318 / 19 / 20 • Fax : 2654 5317 • E-mail : irc@denabank.co.in / investorgrievance@denabank.co.in

Ref. No.HO/IRC/70/2017

March 07, 2017

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir/ Madam,

Sub: **Change of Registered Office of Registrar & Transfer Agent (R&T Agent) of the Bank**

We would like to inform that our Registrar & Transfer Agent (R&T Agent), M/s Link Intime India Pvt. Ltd., have changed their Registered Office and Mumbai Operations to the below mentioned address:

Link Intime India Pvt. Ltd.

C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083

The Shareholders / Bondholders of the Bank are requested forthwith to send all shares/ bonds related communications at the above mentioned address.

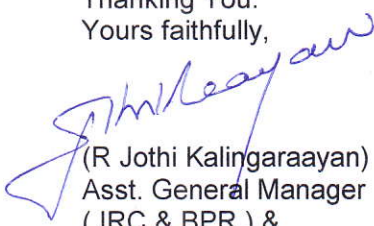
Investor contact details are as follows:

Share / Bond Registry	rnt.helpdesk@linkintime.co.in	+91 22 49186270
	Bonds.helpdesk@linkintime.co.in	

You are requested to kindly take the above on your record.

Thanking You.

Yours faithfully,


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

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