



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. HO/IRC/419/2017

Date: 14.12.2017

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,

Re: Appointment of Statutory Central Auditors (SCAs)

Reserve Bank of India vide its Letter Ref. No.DBS.ARS No. 2886/08:07:003/2017-18 dated December 08, 2017 has conveyed its approval under Section 10(1) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 for appointment of M/s. Sarda and Pareek, Chartered Accountants as Statutory Central Auditors (SCAs) of the Bank along with existing Auditors as per details given below:

SL. NO.	NAME OF FIRM	PERIOD	
		FROM	TO
1	M/s. Ramesh C Agrawal & Co.	December 2016	December 2019
2	M/s. ABP and Associates	December 2016	December 2019
3	M/s. Kailash Chand Jain & Co	December 2016	December 2019
4	M/s. Sarda and Pareek	December 2017	December 2020

Out of the above, audit firm at Sl No. 1 to 3 are continuing Statutory Central Audit firm, while Audit firm at Sl. No. 4 has been newly appointed.

Brief Profile of newly appointed firm:

M/s. Sarda & Pareek are Mumbai based Audit Firm having their registered office at Mumbai. It is a partnership firm established on 1st July 1983. There are 12 partners, 4 qualified CA employees, 60 non-CA employees and 4 CISA/ DISA qualified partners. Earlier they have undertaken Central Audit of PNB and Bharatiya Mahila bank Ltd. They have also undertaken Statutory Branch Audit of PNB, Syndicate Bank, Bank of Maharashtra, Dena Bank, Central Bank of India, Bank of India and Corporation bank.

We request you to take note of the above pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, 2015.

Thanking You.
Yours faithfully,


(Amit Kumar)
Company Secretary

