



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/89/2017

March 17, 2017

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	The 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,

Re: Capital Infusion by Government of India in Dena Bank

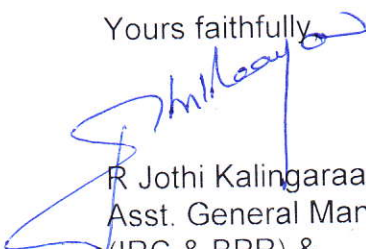
In continuation of our Letter Ref. No.HO/IRC/008/2017 dated January 7, 2017 the Exchange is hereby informed that the Bank has received a communication from Government of India vide its letter F.N. F/38/2014-BOA dated March 16, 2017 informing inter alia capital allocation of Rs. 600 cr as part of turnaround linked infusion plan.

The Board approval for raising of capital of the Bank through Issue of Equity Shares to Government of India, LIC of India and GIC of India on preferential basis, is being obtained.

We request you to take this on record and disseminate to shareholders of the Bank.

Thanking You.

Yours faithfully,


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