



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/336/2017

September 28, 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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Re: Change in status of Statutory Central Auditors (SCAs) of the Bank

We refer to our letter Ref. No.HO/IRC/009/2017 dated January 7, 2017 vide which we had informed you regarding the appointment of four Audit firms as Statutory Central Auditors (SCAs) of the Bank.

Out of the above, one Audit Firm namely, M/s Jain & Jain, Chartered Accountants has informed the Bank that they do not satisfy the eligibility criteria to be appointed as SCA as per the extant norms and thus are ineligible to conduct half yearly review of accounts for the period ending on September 30, 2017.

Further, RBI has advised the Bank to utilize the services of remaining three existing SCAs of the bank for carrying out half yearly review of accounts for the period ending on September 30, 2017.

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,

For DENA BANK


(Amit Kumar)
Company Secretary

