



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/009/2017

January 7, 2017

Vice President - Listing

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051.

Re: Appointment of Statutory Central Auditors (SCAs) for FY 2016-17

Reserve Bank of India vide its Letter Ref. No.DBS.ARS No. 5191/08:02:003/2016-17 dated January 05, 2017 has conveyed its approval under Section 10(1) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 for appointment of the following four audit firms, as Statutory Central Auditors (SCAs) of the Bank for FY 2016-17.

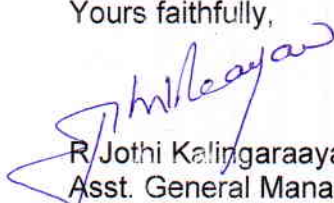
1. M/s Jain & Jain , Mumbai
2. M/s Ramesh C Agrawal & Co., New Delhi
3. M/s Kailash Chand Jain & Co., Mumbai
4. M/s ABP & Associates , Bhubaneshwar

Out of the above, audit firm at Sl No. 1 is continuing Statutory Central Audit firm, while Audit firm at Sl. No. 2 to 4 has been newly appointed.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement.

Thanking You.

Yours faithfully,


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