



देना बैंक
DENA BANK

निवेशक संपर्क केंद्र : देना कार्पोरेट 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/002/2016

January 01, 2016

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

Dear Sir,

Re: **Cessation of Shri Mohan Lal Gupta from the Directorship of the Bank**

In exercise of the powers conferred by clause (f) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 / 1980 read with sub-clause (1) and (2) of clause 9 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/ 1980, the Central Government after consultation with Reserve Bank of India, vide notification No.F.No.6/14/2012-BO-I dated 01/01/2013 had nominated Shri Mohan Lal Gupta, Senior Manager, Dena Bank as Officer Employee Director on the Board of the Bank, for a period of three years from the date of notification of his appointment or until he ceases to be an officer of the Dena Bank, or until further orders whichever is the earliest.

As per above notification, the term of Shri Mohan Lal Gupta, as a Director on the Board of the Bank, ceases w.e.f 01/01/2016 i.e. after completion of three years from the date of notification. We request you to take note of the same.

Thanking You.

Yours faithfully,


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

4