



**Head Office: Dena Corporate Centre, Investor Relations Centre, C-10, G-Block,  
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051**  
Phone: (022) 2654 5318-20 Fax: (022) 2654 5317 Email: [irc@denabank.co.in](mailto:irc@denabank.co.in)

**NOTICE – CHANGE OF REGISTRAR & TRANSFER AGENT**

Notice is hereby given that the Bank has appointed Link Intime India Pvt. Ltd. (SEBI Registration: INR000004058) as its Registrar and Share Transfer Agent, in place of Sharepro Services (I) Pvt. Ltd. w.e.f. 1<sup>st</sup> August, 2016.

All the Members, Bondholders, Depository Participants and other concerned persons are requested to note that henceforth all correspondence including that relating to transfer of shares, change of address, issue of duplicate share certificate(s), dividend, dematerialization, etc. relating to the securities of the Bank shall be sent to Link Intime at the below mentioned address:

Link Intime India Pvt. Ltd.  
Unit: Dena Bank  
C-13 Pannalal Silk Mills Compound,  
L B S Marg, Bhandup West, Mumbai 400 078  
Contact details:-  
Tel. No. 91-022-2594 6970  
Fax No. 91-022-2594 6969  
Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For the benefit of security holders, the documents will continue to be accepted by the Bank at its Head Office at Dena Corporate Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051.

Please note that anyone dealing with Sharepro Services (I) Pvt. Ltd. beyond the date of publication of this notice shall be doing so at his/her own risk.

Date: 30<sup>th</sup> July, 2016  
Place: Mumbai

For **Dena Bank**  
Sd/-  
(Amit Kumar)  
Company Secretary