



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/506/2016

December 05, 2016

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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Dear Sir/ Madam,

Re: Cessation of Shri A. Subramanya from the Directorship of the Bank.

In exercise of the powers conferred by sub-section (3)(h) and (3-A) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 / 1980 read with sub-clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/ 1980, the Central Government, vide notification No.F.No.6/42/2013-BO-I dated 5th December, 2013 had nominated Shri A. Subramanya as part time non-official Director on the Board of the Bank, for a period of three years with effect from the date of notification of his appointment or until further orders, whichever is earlier.

As per above notification, the term of Shri A. Subramanya, ceases as a Director on the Board of the Bank w.e.f 5th December, 2016. We request you to take note of the same. This intimation is in persuasion of Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,

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