



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 : iro@denabank.co.in / investorgrievance@denabank.co.in

Ref. No.HO/IRC/210/2016

May 16, 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,

Sub: Submission of Form A on Audited Financial Results of the Bank for the quarter/
financial year ended March 31, 2016

Ref: Our Letter No. HO/IRC/208/2016 dated 13.05.2016

Pursuant to Regulation 33 (3)(d) of SEBI (LODR) Regulations, 2015, we are enclosing Form A (for audit report with unmodified opinion) on Financial Results of the Bank for the quarter/ financial year ended March 31, 2016.

Thanking You.


Yours faithfully,

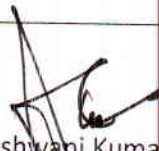

(R Jothi Kalingaraayan)
Asst. General Manager
(IRC & BPR) &
Compliance Officer

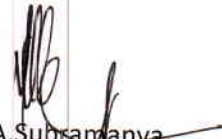
Encl: as above

FORM A

1	Name of the Company:	DENA BANK
2	Annual financial statements for the year ended	31 st March 2016
3	Type of Audit observation	Un-Qualified
4	Frequency of observation	Third Time


Usha Ravi
General Manager
4

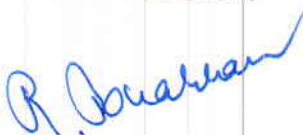

Ashwani Kumar
Chairman and Managing Director


A. Subramanya
Chairman
Audit Committee


For M/s S C Ajmera & Co
Chartered Accountants


[SC Ajmera]
Partner
Mem No 081398
FRN 002908C


For M/s Anand & Ponnappan
Chartered Accountants


[R Ponnappan]
Partner
Mem No 021695
FRN 000111S

For M/s APAS & Co
Chartered Accountants


[Abhishek Mahawar]
Partner
Mem. No 078796
FRN 000340C

For M/s Jain & Jain
Chartered Accountants


[Ajay B Jain]
Partner
Mem. no 110372
FRN 103869W

Place: New Delhi
Date: 13th May 2016