

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051 Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051 Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

Ref. No.: DB/HO/IRC/63/2018-19

Date: 02.03.2019

The Vice President - Listing	Vice President - Listing
BSE Limited	The National Stock Exchange of India
Phiroze Jeejeebhoy Towers,	Limited, Exchange Plaza,
Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 001.	Mumbai - 400 051.

Dear Sir,

## Reg: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Reserve Bank of India, in exercise of power conferred under Section 47 (A) (1) (c) read with section 46 (4) (i) of Banking Regulation Act, 1949, has imposed a penalty of Rs. 20 Million (Rupees Twenty Million Only) on Bank for non-compliance with the directions issued on February 20, 2018 by Reserve Bank of India.

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 and upload the information on your website.

Thanking You.

Yours faithfully,

For DENA BANK



Rohit Kumar Jaiswal (Company Secretary)

