

Bandhan-Konnagar

05 April 2024

BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 541153	The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051 NSE Symbol: BANDHANBNK	The Audit Committee of Bandhan Bank Limited DN 32, Sector V Salt Lake City Kolkata 700 091
---	---	--

Dear Sir / Madam,

Sub.: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeovers Regulations”)

In terms of Regulation 31(4) of the Takeovers Regulations, we hereby confirm that Bandhan Konnagar, the Promoter/Promoter Group of Bandhan Bank Limited (the ‘Bank’), have never made any encumbrance, directly or indirectly, on the equity shares of the Bank, since its inception including during the Financial Year ended March 31, 2024.

You may please note that equity shares of the Bank are held by only one promoter, i.e., Bandhan Financial Holdings Limited, whereas other promoters and promoter group, are not holding any equity shares in the Bank.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bandhan Konnagar

DEBASISH RAY
CHOUDHURI

Director/ Authorised Signatory

Digitally signed by DEBASISH RAY CHOUDHURI
DN: c=IN, o=PERSONAL, title=3001,
pseudonym=fa192587c8df41bb9f8d368588ae93ec,
2.5.4.20=fb3b7eb7762dac9b04b850450351c824ca70eb5174522
086404124578e09eef, postalCode=700098, st=West Bengal,
serialNumber=c8d1e1ff65343835c5bd4d89efb044371d53b1521a
1311e0378fa3abebcfdf2c, cn=DEBASISH RAY CHOUDHURI
Date: 2024.04.08 10:24:16 +05'30'