



Bandhan Bank
Aapka Bhala, Sabki Bhalai.

Bandhan Bank Limited

Head Office: DN 32, Sector V, Salt Lake City, Kolkata 700 091 | CIN: L67190WB2014PLC204622
Phone: +91-33-6609 0909, 4045 6456 | Fax: 033 6609 0502 | Website: www.bandhanbank.com

Ref no: BBL/232/18-19

January 10, 2019

The National Stock Exchange of India Limited

The Listing Department

Exchange Plaza,

Bandra Kurla Complex,

Mumbai - 400051

NSE Symbol: BANDHANBNK

BSE Limited

Dept of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

BSE Scrip Code: 541153

Dear Sir/Madam,

Sub: Allotment of Equity Shares of the Bandhan Bank Limited (the "Bank") pursuant to Exercise of Stock Options

We wish to inform you that the Board of Directors of the Bandhan Bank Limited has approved the allotment of 105,423 number of Equity Shares of face value of Rs. 10/- each to eligible employees of the Bank pursuant to exercise of the Options under Bandhan Bank Employee Stock Option Plan Series 1 - Tranche 1. The equity shares so allotted shall rank *pari passu* with the existing equity shares of the Bank in all respects including dividend.

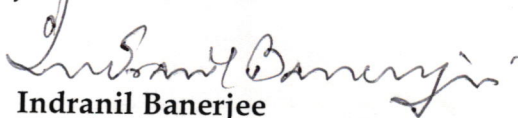
Post such allotment, the issued and paid up equity share capital of the Bank shall stand increased to Rs. 1192,91,03,670 comprising of 119,29,10,367 equity shares of Rs. 10/- each from Rs. 1192,80,49,440 comprising of 119,28,04,944 equity shares of Rs. 10/- each.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**



Indranil Banerjee

Company Secretary & Compliance Officer

