

Date: 06-04-2024

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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

Audit Committee

Bandhan Bank Limited
DN 32, Sector V
Salt Lake City
Kolkata 700 091

Dear Sir / Madam,

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

In terms of Regulation 31(4) of the Takeovers Regulations, we hereby confirmed that Bandhan Financial Services Limited, Promoter of Bandhan Bank Limited has never made any encumbrance, directly or indirectly, on the equity shares of Bandhan Bank Limited, since its inception including during the Financial Year ended 31st March, 24.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for **Bandhan Financial Services Limited**



Biplab Kumar Mani
Company Secretary
A19883

