Bandhan Bank Limited | CIN: L67190WB2014PLC204622
Head Office: Floors 12-14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700 091
Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502
Email: companysecretary@bandhanbank.com | Website: www.bandhanbank.com

Ref no: BBL/007/20-21

April 18, 2020

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

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018

This is to inform that the details of securities dematerialized/ rematerialized during the quarter ended March 31, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished by M/s KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited"), Registrar & Transfer Agent of the Bank to the stock exchanges where the shares of the Bank are listed. Letters confirming this from KFin Technologies Private Limited dated April 17, 2020 are enclosed for your reference.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
for **Bandhan Bank Limited**

INDRANIL BANERJEE
Digitally signed by INDRANIL BANERJEE
DN: c=IN, o=Personal, postalCode=700078, st=West Bengal, 2.5.4.20=ea079f2e75c8c9c18e89869a6b5db9e30f704d5a502f14de11e58a7d04131c0c, serialNumber=a53275973 40f90fc40fc1713546a33c1849e0d2e6b25eaa0759cfbf4f6763bd3, cn=INDRANIL BANERJEE
Date: 2020.04.18 19:34:16 +05'30'

Indranil Banerjee
Company Secretary & Compliance Officer

Encl.: As above

KFIN/MRVS/NSDL/74(5) E/1
Date: 17/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the BANDHAN BANK LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

RAMA VENKATA SUBRAHMANYAM MALAPAKA
Digitally signed by RAMA VENKATA SUBRAHMANYAM MALAPAKA
Date: 2020.04.17 19:10:17 +05'30'

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
BANDHAN BANK LIMITED
DN-32, SECTOR - V,
SALT LAKE,
KOLKATA
700091

KFIN/MRVS/CDSL/74(5) E/1
Date: 17/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the BANDHAN BANK LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

RAMA VENKATA SUBRAHMANYAM MALAPAKA
Digitally signed by RAMA VENKATA SUBRAHMANYAM MALAPAKA
Date: 2020.04.17 19:10:53 +05'30'

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
BANDHAN BANK LIMITED
DN-32, SECTOR - V,
SALT LAKE,
KOLKATA
700091