

BANDHAN FINANCIAL HOLDINGS LIMITED

CIN: U67190WB2014PLC204317

Ref No: BFHL/01/18-19

April 6, 2018

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051
Fax No: 022-26598237/38/66418124/25 / 26

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dala Street, Fort,
Mumbai - 400001
Fax: 022-22722037/39/41

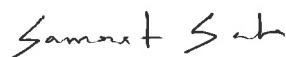
Dear Sirs,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly find attached disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,
Yours faithfully,

For Bandhan Financial Holdings Limited



Company Secretary

Encl : As above.

Copy to:

Mr. Indranil Banerjee
Company Secretary
Bandhan Bank Limited
DN-32, Sector -5, Salt Lake
Kolkata - 700091



ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	BANDHAN BANK LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE AND NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. ✓ Name(s) of promoter(s), member of the promoter group and PAC with him.	BANDHAN FINANCIAL HOLDINGS LIMITED		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	98,14,83,040	82.28	NA
b) Voting Rights (otherwise than by shares)	—		
c) Warrants,	—		
d) Convertible Securities	—		
e) Any other instrument that would entitle the holder to receive shares in the TC.	—		
Total	981483040	82.28	

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भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Signature of the Authorised Signatory

For Bandhan Financial Holdings Ltd.

Place: KOLKATA

Samrat Saha
Company Secretary

Date: 5/4/2018

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.