Bandhan Bank
Aapka Bhala, Sabki Bhalai.

Bandhan Bank Limited
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Ref No : BBL/216/18-19

December 21, 2018

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(s)/Madam,

Sub.: Clarification on news item "Bandhan bank in talks with HDFC for control of Gruh Finance" from "CNBC TV18" dated 21st December 2018

This is with reference to clarification sought via email today with respect to the captioned news item. In this regard, we would like to clarify that we are unaware of the above mentioned news item and its source. Further, Bandhan Bank Limited (the '**Bank**') evaluates various opportunities on a continuous basis and the Bank, as a matter of policy, does not comment on market speculation. If and when any proposal warranting such disclosure, the Bank will do the same as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI LODR**').

As of the date of this letter, the Bank confirms that there is nothing which requires a disclosure under the SEBI LODR as amended from time to time.

You may please take the above submission on record.

Thanking you,

Yours faithfully
for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary & Compliance Officer