

9 April 2025

TO

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 09

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

Dear Sir/ Madam,

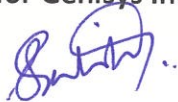
In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that the Company, being part of the promoter group of Bandhan Bank Limited, has neither held any shares in Bandhan Bank Limited nor created any encumbrance, directly or indirectly, on the equity shares of Bandhan Bank Limited up to the financial year ended 31st March, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for Genisys Information Systems India Private Limited



Satish Subramaniam
CEO and Director



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CIN: U72200KA2005PTC035621

Genisys Information Systems (India) Private Limited

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