

Bandhan Bank Limited

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Ref No : BBL/216/18-19

December 21, 2018

The National Stock Exchange of India Limited	BSE Limited
The Listing Department	Dept of Corporate Services
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street, Fort,
Mumbai –400051	Mumbai - 400001
NSE Symbol: BANDHANBNK	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**

Sand Barerja.

Indranil Banerjee Company Secretary & Compliance Officer

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