



**Bandhan
Bank**

Bandhan Bank Limited

Head Office: Floors 12-14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700091

CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502

Email: companysecretary@bandhanbank.com | Website: www.bandhanbank.com

Ref no: BBL /141/2020-21

October 20, 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 Under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Pursuant to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate from the practicing company secretary certifying that the Bank has not received any request for issue of certificates with respect to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended September 30, 2020.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee

Company Secretary & Compliance Officer



Encl.: As above

Deepak Khaitan & Co.
Company Secretaries

☎ +91 90070 55560 /98303 06692 /33 4004 8935 ✉: khaitan52@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Certificate issued under Regulation 40(9)
of the Securities and Exchange Board of India (Listing Obligations and
Disclosures Requirements) Regulations, 2015

To

The Board of Directors

Bandhan Bank Limited

Registered Address: DN-32, Sector V, Salt Lake, Kolkata – 700 091

Address other R/o: Adventz Infinity@5, BN-5, 12th – 14th Floors, Sector V, Salt Lake
City, Kolkata – 700091

I have examined the registers, records, books and papers of Bandhan Bank Limited having CIN L67190WB2014PLC204622 and having registered office at DN-32, Sector V Salt Lake, Kolkata - 700091 and maintaining the books of account and paper at the address being – 'Floor 12-14, Adventz Infinity @5 BN-5, Sector V, Salt Lake City, Kolkata – 700091' (hereinafter referred to as 'the Company') and as maintained by its Registrar & Share Transfer Agent i.e. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) having CIN U72400TG2017PTC117649 and having registered office at Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad – 500 032, Telengana and having Kolkata office at Apeejay House, Block-C, 3rd Floor, 15 Park Street, Kolkata-700016 for the purpose of issuing this Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. In my opinion and to the best of my information and according to the online verification and examinations to the extent possible due to COVID-19 and subsequent lockdown situation, carried out by me and explanations furnished to me by the Company, its officers and Share Transfer Agent as aforesaid, I certify that, during the half year ended on 30th September, 2020 the Company has not received any request for issue of certificates with respect to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Kolkata

Date: 19.10.2020

CS Deepak Kumar Khaitan
Practising Company Secretary
(F.C.S. No.: 5615 /C.P. No.: 5207)
UDIN NO: F005615B001000664
ICSI Unique Code No.: I2003WB347200
Deepak Khaitan & Co.
ICSI Unique Code No.: S2019WB676500