

Ref no: BBL /271/19-20

October 30, 2019

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 Sirs,

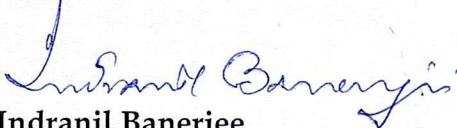
Sub.: Certificate Under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

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, 2019.

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

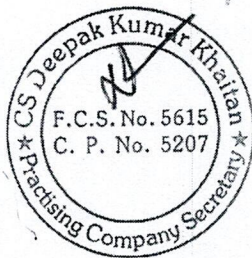
+91 90070 55560 /98303 06692 /33 4004 8935 @: khaitan52@gmail.com/officedkk@gmail.com
GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata - 700 071

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
DN-32, Sector V Salt Lake
Kolkata - 700 091

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 (hereinafter referred to as 'the Company') and as maintained by its Registrar & Share Transfer Agent i.e. Karvy Fintech Private Limited having registered office at Karvy Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, 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 examinations 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, 2019 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: 29.10.2019



Deepak Khaitan
CS Deepak Kumar Khaitan
Practising Company Secretary
(F.C.S. No.: 5615 /C.P. No.: 5207)
UDIN NO: F005615A000181472
ICSI Unique Code No.: I2003WB347200
Deepak Khaitan & Co.
ICSI Unique Code No.: S2019WB676500