

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 /272/19-20

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: <u>Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 for the half year ended September 30, 2019

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the compliance certificate duly signed by both, the compliance officer of the Bank and the authorised representative of the share transfer agent of the Bank 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



Bandhan Bank Ltd

Head Office: DN 32, Sec. V Salt Lake City Kolkatta - 700 091 T +91 33 6609 0909 F +91 33 6609 0502

CIN: U67190WB2014PLC204622 Website:: www.bandhanbank.com

October 03, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 KARVY || FINITECH

Karvy Fintech Pvt Limited

Karvy Selinium Tower B, Plot no. 31 & 32 Gachibowli, Financial District Nanakramguda, Hyderabad F +91 40 67162222

Website: www.karvyfintech.com SEBI Registration Number: INR000000221

CIN: U67200TG2017PTC117649

National Stock Exchange of India Ltd Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sir/ Madam,

Sub: Compliance Certificate for the half year ended September 30, 2019

Ref: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Kolkata

With reference to captioned subject, this is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at/by Karvy Fintech Private Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agent of the **Bandhan Bank Ltd** is/ are in compliance in with Regulation 7 (2) of Listing Regulations.

for Bandhan Bank Ltd

Indranil Banerjee Company Secretary & Compliance Officer for Karvy Fintech Pvt Limited

S V Raju

Deputy General Manager