Ref no: BBL/007/20-21

April 18, 2020

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018

This is to inform that the details of securities dematerialized/ rematerialized during the quarter ended March 31, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished by M/s KFin Technologies Private Limited (Formerly known as “Karvy Fintech Private Limited”), Registrar & Transfer Agent of the Bank to the stock exchanges where the shares of the Bank are listed. Letters confirming this from KFin Technologies Private Limited dated April 17, 2020 are enclosed for your reference.

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
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the BANDHAN BANK LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
BANDHAN BANK LIMITED
DN-32, SECTOR - V,
SALT LAKE,
KOLKATA
700091
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI – 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the BANDHAN BANK LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyan
General Manager

CC TO:

THE COMPANY SECRETARY
BANDHAN BANK LIMITED
DN-32, SECTOR - V,
SALT LAKE,
KOLKATA
700091