

Ref no: BBL /190/2020-21

January 05, 2020

BSE LimitedDept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001**BSE Scrip Code: 541153****National Stock Exchange of India Limited**The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051**NSE Symbol: BANDHANBNK**

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 December 31, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished by KFin Technologies 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 January 02, 2021 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

KFIN/MRVS/NSDL/74(5) E/1
Date: 02/01/2021

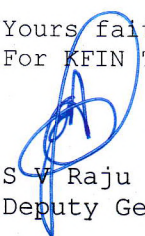
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 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



S V Raju
Deputy General Manager

CC TO:

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

700091

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 02/01/2021

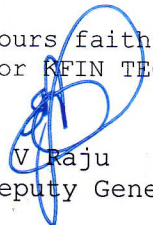
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 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



S V Raju
Deputy General Manager

CC TO:

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

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