

Ref. No.: BBL/007/2024-25

April 03, 2024

BSE Limited

Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

BSE Scrip Code: 541153

Dear Sir/Madam,

The National Stock Exchange of India Limited

The Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E)

NSE Symbol: BANDHANBNK

Mumbai - 400051

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the Compliance Certificate, duly signed by both, the Compliance Officer of the Bank and the authorised representative of KFin Technologies Limited, the Share Transfer Agent of the Bank, for the Financial Year ended March 31, 2024.

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



April 03, 2024

BSE Limited

Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code: 541153 National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: BANDHANBNK

Dear Sir/ Madam,

Sub: Compliance Certificate for the Financial year ended March 31, 2024

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

With reference to the captioned subject, this is to certify that all the activities in relation to share transfer facility are maintained at/by KFin Technologies Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agent of Bandhan Bank Limited, in compliance with Regulation 7(2) of the Listing Regulations.

Thanking you.

Yours Faithfull for KFin Technologies Limited

Bhaskar Roy Deputy Vice President for Bandhan Bank Limited

Indranil Banerjee Company Secretary & Compliance Officer

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)