

Ref. No.: BBL/597/2023-24

March 06, 2024

BSE LimitedDept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**BSE Scrip Code: 541153****National Stock Exchange of India Limited**The Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051**NSE Symbol: BANDHANBNK**

Dear Sir/Madam,

Sub: Intimation regarding issuance of 'Letter of Confirmation' in lieu of lost Share Certificate – the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

This is in furtherance to the letter ref. no. BBL/565/2023-24 dated February 12, 2024 intimating about the receipt of information regarding loss of share certificate from one shareholder of the Bank. Pursuant to Regulation 39(3) of the SEBI LODR, we hereby intimate that the Bank has in accordance with the relevant provisions of SEBI Master Circular dated May 17, 2023, issued 'Letter of Confirmation' on March 06, 2024, to the following shareholder in lieu of share certificate(s) reported as lost, after complying with the required formalities:

Sr. No.	Folio No.	Name of Shareholder	Old Certificate No.	No. of Shares	Distinctive Numbers	
					From	To
1	BAN1168905	RAMANNA PADIGERI (Old Name R G Padageri)	1095417	1136	1609660397	1609661532

You are requested to take note of the above.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited****Indranil Banerjee**
Company Secretary