



Bandhan Bank
Aapka Bhalai, Sabki Bhalai.

Bandhan Bank Limited

Head Office: DN 32, Sector V, Salt Lake City, Kolkata 700 091 | CIN: U67190WB2014PLC204622
Phone: +91-33-6609 0909, 4045 6456 | Fax: 033 6609 0502 | Website: www.bandhanbank.com

Ref no: BBL /163/18-19

October 15, 2018

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051
Ph No: 022-26598235

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dala Street, Fort,
Mumbai - 400001
Fax: 022-22722037/39/41

Dear Sirs,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations') for the half year ended September 30, 2018

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose the compliance certificate duly signed by both, the compliance officer of the listed entity and the authorised representative of the share transfer agent of the Bank for the half year ended September 30, 2018.

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



KARVY III **Computershare**

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

Karvy Computershare Private Limited
Registered Office:
Karvy House, 46, Avenue 4,
Street No.1, Banjara Hills
Hyderabad - 500 034
T +91 40 2331 2454
F +91 40 2331 1968
Website: www.karvycomputershare.com
SEBI Registration Number: INR000000221
CIN: U72400TG2003PTC041636

October 15, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

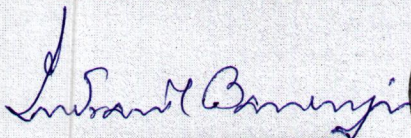
Dear Sir/ Madam,

Sub: Compliance Certificate for the half year ended September 30, 2018

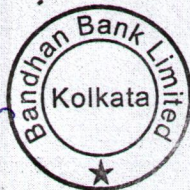
Ref : Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

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 Computershare 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.

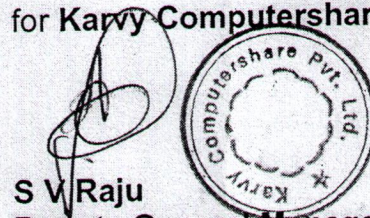
for **Bandhan Bank Ltd**



Indranil Banerjee
Company Secretary &
Compliance Officer



for **Karvy Computershare Private Limited**



S V Raju
Deputy General Manager

