



Bandhan Bank
Aapka Bhala, 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 /158-A/18-19

October 12, 2018

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

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

Dear Sirs,

Re: Certificate Under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended September 30, 2018 - Bandhan Bank Limited

Pursuant to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed certificate from the practicing company secretary certifying that the Company has not received any request for issue of certificates with respect to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended September 30, 2018.

We request to take the above on record.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary & Compliance Officer

Encl: As above


Certificate issued under Regulation 40(9)
of the Securities and Exchange Board of India (Listing
Obligations and Disclosures Requirements) Regulations, 2015

To
The Board of Directors
Bandhan Bank Limited
DN-32, Sector V Salt Lake
Kolkata - 700091

I have examined the registers, records, books and papers of Bandhan Bank Limited having CIN L67190WB2014PLC204622 and having registered office at DN-32, Sector V Salt Lake, Kolkata - 700091 (hereinafter referred to as 'the Company'), as maintained by its Registrar & Share Transfer Agent - Karvy Computershare Pvt. Ltd. having registered office at Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500034 and having Corporate Office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 for the purpose of issuing this Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and Share Transfer Agent as aforesaid, I certify that, during the half year ended on 30th September 2018, the certificates with respect to transfer of physical shares of shares have been issued within 30 thirty days of the date of lodgement of valid requests and that the Company has not received any valid requests for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Kolkata
Date: 11.10.2018



Signature: 
CS Deepak Kumar Khaitan
CP No. : 5207/FCS No.:5615

CS Deepak Kumar Khaitan
Practising Company Secretary