

Ref. No.: BBL/345/2022-23

January 04, 2023

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

Pursuant to Regulation 39(3) of the SEBI LODR, we hereby intimate that the Bank has, in accordance with the provisions of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, on January 04, 2023, issued Letters of Confirmation to the following shareholders in lieu of share certificates reported as lost after complying with the required formalities:

Sr. No.	Folio No.	Name of Shareholder	Old Certificate No.	No. of Shares	Distinctive Numbers	
					To	From
1	BAN1167990	Bharat Bhushan Sachdeva	1094502	1136	1607774435	1607775570
2	BAN1168249	Pitaram O Prajapati	1094761	568	1608280926	1608281493

You are requested to take note of the above.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited****Chandra Shekhar Ghosh**
Managing Director & CEO