

Ref. No.: BBL/506/2023-24

January 10, 2024

**BSE Limited**

Dept. 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 Master Circular dated May 17, 2023, issued 'Letter of Confirmation' to 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	BAN1168102	Veena Bomb	1094614	852	1607952626	1607953477
2	BAN1168637	Dharmendra N Zaveri Vimlesh N Zaveri	1095149	2840	1609106245	1609109084

You are requested to take note of the above.

Thanking you,

Yours faithfully,

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