



**Bandhan
Bank**

Bandhan Bank Limited

Head Office: Floors 12 -14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700091

CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502

Email: companysecretary@bandhanbank.com | Website: www.bandhanbank.com

Ref no: BBL /309/19-20

December 05, 2019

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: Amendment to Memorandum of Association (Capital Clause) of Bandhan Bank Limited - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

In continuation to our letter dated December 05, 2019 informing about the voting results of the Postal Ballot, we would like to inform that the Shareholders of the Bank through Postal Ballot on December 04, 2019 have approved the reduction in the authorized share capital of the Bank to comply with Section 12(1)(i) of the Banking Regulation Act, 1949 and consequent amendment to the Capital clause of Memorandum of Association of the Bank.

We would further like to inform that with the approval of the Shareholders of the Bank, the authorized share capital of the Bank has reduced, with effect from December 04, 2019, from ₹ 5200,00,00,000 divided into 520,00,00,000 equity shares of ₹ 10 each to ₹ 3200,00,00,000 divided into 320,00,00,000 equity shares of ₹ 10 each by cancelling shares, which at the date of passing of the resolution have not been issued, taken or agreed to be taken by any person and diminished the amount of its authorised share capital by the amount of ₹ 2000,00,00,000 representing 200,00,00,000 equity shares of ₹ 10 each. The reduced authorized share capital is in compliance with the provisions of Section 12(1)(i) of the Banking Regulation Act, 1949.

Revised Clause V of the Memorandum of Association of the Bank is as under:

"The Authorised Share Capital of the Company is ₹ 3200,00,00,000/- (Rupees Three Thousand Two Hundred Crore) divided into 320,00,00,000 (Three Hundred Twenty Crore) equity shares of ₹ 10/- (Rupees Ten) each."



