

Ref no: BBL /269/19-20

October 29, 2019

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 541153

The National Stock Exchange of India Limited

The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051
NSE Symbol: BANDHANBNK

Dear Sir/ Madam

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we inform that Reserve Bank of India vide order dated October 29, 2019 received by the Bank on October 29, 2019, in exercise of the powers conferred under Section 47A(1)(c) read with Section 46(4)(i) of the Banking Regulation Act, 1949, has imposed a penalty of Rs. 1 crore on account of failure of the Bank to bring down the shareholding of its Non-Operative Financial Holding Company, Bandhan Financial Holdings Limited ('**NOFHC**') in the Bank in excess of 40% of the total paid-up voting equity capital to 40% within three years from the date of commencement of business of the Bank.

You are requested to take note of the above.

Thanking you,

Yours sincerely,

For Bandhan Bank Limited



Indranil Banerjee
Company Secretary