

Ref. No.: BBL/321/2022-23

December 26, 2022

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')

This is in continuation of our letters bearing Ref. Nos. BBL/279/2022-23 and BBL/291/2022-23 dated December 01, 2022 and December 06, 2022 respectively, intimating about the receipt of information regarding loss of share certificate from one Shareholder of the Bank and issue of newspaper notice for the same. Pursuant to Regulation 39(3) of the SEBI LODR, we hereby intimate that a 'Letter of Confirmation' has been issued to such shareholder in lieu of share certificate reported as lost in accordance with the provisions of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**

Chandra Shekhar Ghosh
Managing Director & CEO