

Ref. No.: BBL/140/2023-24

June 21, 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, issued 'Letter of Confirmation' on June 20, 2023, 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	BAN1168215	Hemendra Desai	1094727	2840	1608206178	1608209017
2	BAN1168953	S Manoharan	1095465	1136	1609749674	1609750809

You are requested to take note of the above.

Thanking you,

Yours faithfully,

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