



**Bandhan
Bank**

Ref no: BBL/24/2023-24

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

April 20, 2023

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,

Subject: Newspaper notice for transfer of equity shares to Investor Education and Protection Fund (IEPF) Authority

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, Equity Shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred to Investor Education and Protection Fund ('IEPF'). Accordingly, Bandhan Bank Limited (the '**Bank**') is required to follow certain process before such transfer including publishing notice in the leading newspaper in English and regional language having wide circulation informing the concerned shareholders that their names and folio number/ DP ID - Client ID are available on the website of the Bank duly mentioning the website address.

In compliance with the above provisions, the Bank has published a detailed notice on April 20, 2023 in the leading newspaper in English and regional language having wide circulation i.e. in Economic Times (English edition), in Bartaman (Bengali edition) and in Sandesh (Gujarati edition). Copies of the same are attached for your information and records.

You are requested to take note of the above.

The above is being uploaded on the website of the Bank at www.bandhanbank.com.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary

Encl.: As above



**Bandhan
Bank**

BANDHAN BANK LIMITED
 Regd. Office: DN 32, Sector V, Salt Lake, Kolkata-700091;
 CIN: L67190WB2014PLC204622;
 Head Office: 12th to 14th Floor, Adventz Infinity@5, Sector V, Salt Lake City,
 Kolkata-700 091 Phone: 91-33-6609 0909; Fax: 91-33-6609 0502;
 Email: Investors@bandhanbank.com; Website: www.bandhanbank.com

NOTICE TO SHAREHOLDERS

(For Transfer of Equity Shares of Bandhan Bank Limited to Investor Education and Protection Fund)

NOTICE is hereby given in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, and various circulars issued thereto, from time to time, by the Ministry of Corporate Affairs (collectively referred as 'IEPF Rules')

Further, it may be noted that pursuant to the amalgamation of GRUH Finance Limited ('GRUH') into and with Bandhan Bank Limited (the 'Bank') with effect from October 17, 2019, all the claims relating to dividend declared by erstwhile GRUH shall be made with the Bank.

In terms of the provisions of Section 124(6) of the Companies Act, 2013, read with IEPF Rules, the Bank is required to transfer all shares, in respect of which, dividend has not been paid or claimed for seven consecutive years or more, to the demat account of the Investor Education and Protection Fund ('IEPF') Authority. Accordingly, equity shares in respect of which, dividend declared for the financial year 2015-16 and onwards remains unpaid or unclaimed till July 21, 2023 shall be transferred to the IEPF Authority. However, where there is a specific order of any Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Bank will not transfer such shares to the IEPF Authority.

NOTICE is further given that in accordance with the provisions of the IEPF Rules, individual notices have already been sent to the concerned shareholders, at their latest addresses available with Bank/KFin Technologies Limited [the Registrar and Share Transfer Agent ('RTA') of the Bank], inter alia, providing relevant details of shares due to be transferred to the IEPF Authority. The details of such shareholders, such as, names of such shareholders and their folio number or DP ID-Client ID, is also available on the website of the Bank under the section 'Investor Relations' at <https://bandhanbank.com/unclaimed-shares>.

The concerned shareholders are, therefore, requested to claim the unpaid or unclaimed dividend(s) on or before July 21, 2023, failing which, their shares, along with the benefits accruing on such shares, will be transferred to the IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may please note that in terms of the IEPF Rules read with SEBI Circular dated January 25, 2022, the Bank would be issuing Letter of confirmation in lieu of the original share certificate(s) held by them for the purpose of transferring the said shares to IEPF Authority and the said original share certificate(s) shall automatically stand cancelled. After issue of Letter of Confirmation, the Bank will inform the depository by way of corporate action to convert such physical share into DEMAT form and transfer in favour of the IEPF Authority. Further, in case of shares held in demat mode, the transfer would be effected by way of a corporate action to be executed with the concerned depository with necessary instruction to transfer such shares directly to IEPF Authority. The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to the IEPF Authority.

It may further be noted that post transfer of shares and dividend to IEPF Authority, the concerned shareholder may claim the shares and dividend so transferred from the IEPF Authority by making an online application in the prescribed Web based e-Form IEPF-5 and thereafter, sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Bank), along with requisite documents as enumerated in the e-Form IEPF-5 and IEPF Rules, in original, to the Bank/RTA at the addresses mentioned below. The Shareholder are requested to refer the procedure prescribed under the IEPF Rules or visit website of IEPF authority at www.iepf.gov.in.

For any further information/clarification, the concerned shareholders may contact as per details given below:

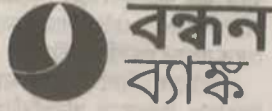
Bandhan Bank Limited
 Secretarial Department
 Floors 12-14, Adventz Infinity@5,
 BN 5, Sector V, Salt Lake City,
 Kolkata 700 091
 Tel.: 033-66090909
 E-mail: investors@bandhanbank.com
 Website: www.bandhanbank.com

KFin Technologies Limited
 (Unit: Bandhan Bank Limited)
 Selenium Tower B, Plot Nos. 31 & 32,
 Financial District, Nanakramguda,
 Serilingampally Mandal, Hyderabad
 500032, Telangana
 Tel.: 1800 309 4001
 E-mail: einward.ris@kfintech.com

**For and on behalf of
 Bandhan Bank Limited
 Sd/-**

**Indranil Banerjee
 Company Secretary**

**Place: Kolkata
 Date: April 19, 2023**



**বন্ধন
ব্যাঙ্ক**

বন্ধন ব্যাঙ্ক লিমিটেড

রেজিস্টার্ড অফিস: ডিএন ৩২, সেক্টর V, সল্ট লেক, কোমলকাতা-৭০০০৯১;

সিআইএন: L67190WB2014PLC204622;

হেড অফিস: ১২তম থেকে ১৪তম তলা, অ্যাডভান্টজ ইনফিনিটি@৫, সেক্টর V, সল্টলেক সিটি,

কোলকাতা-৭০০০৯১, ফোন: ৯১-৩৩-৬৪০৯ ০৯০৯; ফ্যাক্স: ৯১-৩৩-৬৪০৯ ০৯০২;

ইমেল: investors@bandhanbank.com; ওয়েবসাইট: www.bandhanbank.com

শেয়ারহোল্ডারদের জন্য বিজ্ঞপ্তি

(ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ডে বন্ধন ব্যাঙ্ক লিমিটেডের ইকুইটি শেয়ার হস্তান্তর ট্রান্সফার করার জন্য)

এতদ্বারা ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ড অথরিটি (হিসাব, অডিট, হস্তান্তর এবং ফেরত) আইন, ২০১৬-এর বিধান অনুসারে, এবং মিনিস্ট্রি অফ কর্পোরেট অ্যাফেয়ার্স দ্বারা পরিবর্তিত ও সংযোজিত তৎসহ ভিন্ন ভিন্ন সময়ে জারি করা বিভিন্ন সার্কুলারের বিধান (সম্মিলিতভাবে 'IEPF আইন' রূপে অভিহিত) মেনে এই বিজ্ঞপ্তি জারি করা হচ্ছে। এছাড়া, এটাও লক্ষ্য করা উচিত যে, গৃহ ফাইন্যান্স লিমিটেড ('GRUH') এবং বন্ধন ব্যাঙ্ক লিমিটেড (অতঃপর ব্যাঙ্ক হিসেবে উল্লেখিত)-এর একত্রে করণ প্রকল্পের কার্যকারিতা মেনে নিয়ে ১৭ অক্টোবর, ২০১৯ থেকে গৃহ দ্বারা ঘোষিত ডিভিডেন্ড সম্পর্কিত যাবতীয় দাবি এখন থেকে ব্যাঙ্ক দ্বারা নির্ণয় করা হবে।

IEPF নিয়মের সঙ্গে পাঠ্য, কোম্পানি আইন, ২০১৩, ধারা ১২৪(৬)-এর বিধান অনুযায়ী, ব্যাঙ্ক সেইসব শেয়ার হস্তান্তরিত করবে ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ড ('IEPF') কর্তৃপক্ষকে যার সাপেক্ষে শেয়ারহোল্ডাররা পরপর ৭ বছর বা তার বেশি সময় কোনও ডিভিডেন্ড প্রাপ্ত হননি বা দাবি করেননি। তদনুসারে, আর্থিক বছর ২০১৫-১৬ থেকে ২১শে জুলাই, ২০২৩ পর্যন্ত ইকুইটি শেয়ারের ডিভিডেন্ডে ঘোষিত না-দেওয়া বা দাবি না-করা ডিভিডেন্ড রাশিটি IEPF কর্তৃপক্ষকে হস্তান্তরিত করা হবে। তবে যদি কোথাও কোনও কোর্ট, ট্রাইব্যুনাল বা সংবিধিবদ্ধ কর্তৃপক্ষ (স্ট্যাচুটেরি অথরিটি) দ্বারা এই জাতীয় শেয়ারের হস্তান্তর ও ডিভিডেন্ড পেমেন্টের বিরুদ্ধে বিশেষ নিষেধাজ্ঞা জারি হয়ে থাকে বা যেখানে এই প্রকার শেয়ার আমানত (ডিপোজিটরিজ) আইন ১৯৯৬-এর আওতায় প্রতিশ্রুতিবদ্ধ বা অনুমিত, সেক্ষেত্রে ব্যাঙ্ক IEPF কর্তৃপক্ষকে শেয়ার হস্তান্তরিত করবে না।

এছাড়া এই মর্মেও বিজ্ঞপ্তি জারি করা হচ্ছে যে, IEPF নিয়মের বিধান অনুযায়ী, প্রত্যেক শেয়ারহোল্ডারকে বিজ্ঞপ্তি দ্বারা **সতর্কতা** /কেফিন টেকনোলজিস লিমিটেড [রেজিস্টার এবং ব্যাঙ্কের শেয়ার এজেন্ট ('RTA')]-এ নথিভুক্ত তাঁদের সাম্প্রতিকতম ঠিকানা অন্যান্য আরও কিছু সূত্রে IEPF কর্তৃপক্ষের কাছে হস্তান্তরিত হতে চলা শেয়ারের প্রাসঙ্গিক বিবরণাদি জানানো হয়েছে। এ শেয়ারহোল্ডারদের বিবরণ, যেমন এইসব এবং কোলিও নম্বর বা ডিপি আইডি - ক্লায়েন্ট আইডি, ব্যাঙ্কের ওয়েবসাইট <https://bandhanbank.com/unclaimed-shares>-এ 'ইনভেস্টর রিলেশনস' বিভাগের অধীনেও লভ্য।

অতএব সংশ্লিষ্ট শেয়ারহোল্ডারদের তাঁদের অনাদায়ী বা দাবিহীন অর্থ ২১শে জুলাই, ২০২৩ বা তার পূর্বে দাবি করার জন্য অনুরোধ করা হচ্ছে, অন্যথায় তাঁদের শেয়ার, শেয়ার থেকে জমা পড়া লাভ সমেত, IEPF কর্তৃপক্ষের কাছে যথাযথ তারিখে হস্তান্তরিত হবে।

সংশ্লিষ্ট শেয়ারহোল্ডারদের সীসা সংক্রান্ত সূত্রের বিবরণের জন্য



બંધન બેંક લિમિટેડ
 રજિસ્ટર્ડ ઓફિસ: ડીએન ૩૨, સેક્ટર- V, સોલ્ટ લેક, કોલકાતા-૭૦૦૦૯૧;
 CIN: L67190WB2014PLC204622;
 હેડ ઓફિસ: ૧૨ થી ૧૪માં માળે, એડવેન્સ ઈન્ફિનિટીપ, સેક્ટર V, સોલ્ટ લેક સિટી,
 કોલકાતા-૭૦૦ ૦૯૧; ફોન: ૯૧-૩૩-૬૬૦૯ ૦૯૦૯; ફેક્સ: ૯૧-૩૩-૬૬૦૯ ૦૫૦૨
 ઇ-મેઇલ: investors@bandhanbank.com;
 વેબસાઇટ: www.bandhanbank.com

શેરધારકોને નોટિસ

(બંધન બેંક લિમિટેડના ઇક્વિટી રોર્ડ ઇન્વેસ્ટર એન્જીયરશન એન્ડ પ્રોટેક્શન ફંડમાં ટ્રાન્સફર કરવા બાબત)

આ નોટિસ ઇન્વેસ્ટર એન્જીયરશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (એક્ટિવિટી, ઓ ડટ, ટ્રાન્સફર અને રિવંડ) રૂલ્સ, ૨૦૧૭, કોર્પોરેટ બાયલોજી મંત્રાલય દ્વારા સમયાંતરે સંશોધિત અને જારી કરાતા બુદ્ધ બુદ્ધ પરિપત્રો (સામૂહિકરૂપથી આઈઈપીએફ રૂલ્સ તરીકે ઉલ્લેખ)ની જોગવાઈઓ અનુસાર આપવા માં આવે છે.

આ સાથે એ નોંધવામાં આવે છે ગૃહ ફર્નિચર લિમિટેડ (ગૃહ) ના બંધન બેંક લિમિટેડ (બેંક) સાથે ૧૭ ઓક્ટોબર, ૨૦૧૯થી થયેલા જોડાણને અનુસરને અગાઉના ગૃહ દ્વારા જાહેર કરવામાં આવેલા ડિવિડન્ડને લગતા બધા જ ઠાપણા બેંક સાથે કરવાના રહેશે.

આઈઈપીએફ નિયમો સાથે કંપની એક્ટ, ૨૦૧૩ની કલમ ૧૨૪ (૬)ની જોગવાઈના સંદર્ભમાં શેરધારકે સર્જન સાત વર્ષ

ઓથોરિટી (એક્ટિવિટી, ઓ ડટ, ટ્રાન્સફર અને રિવંડ) રૂલ્સ, ૨૦૧૭, કોર્પોરેટ બાયલોજી મંત્રાલય દ્વારા સમયાંતરે સંશોધિત અને જારી કરાતા બુદ્ધ બુદ્ધ પરિપત્રો (સામૂહિકરૂપથી આઈઈપીએફ રૂલ્સ તરીકે ઉલ્લેખ)ની જોગવાઈઓ અનુસાર આપવા માં આવે છે.

અથવા વૈધાનિક સત્તા ધિકારીનો ચોક્કસ અહેસા હોય કે જ્યાં આવા કોઈ પણ શેરના કોઈ પણ ટ્રાન્સફર અને ડિવિડન્ડની

હોય અથવા અનુમતિ કરવામાં આવ્યા હોય, ત્યાં બેંક આવા શેરને આઈઈપીએફ ઓથોરિટીને ટ્રાન્સફર કરશે નહીં.

વધુમાં આઈઈપીએફ નિયમોની જોગવાઈઓ અનુસાર નોટિસ આપવામાં આવે છે કે જે તે શેરધારકોને જેમના આઈડી

કે તેમને, અન્ય વિગતો સાથે, આઈઈપીએફ ઓથોરિટીને ટ્રાન્સફર કરવાના થતા શેરની સંબંધિત માહિતી વ્યક્તિગત

ફોલિયો નંબર અથવા ડીપી આઈડી- ક્લાયન્ટ આઈડી, બેંકની વેબસાઇટ પર ઇન્વેસ્ટર રિલેશન્સ

<https://bandhanbank.com/unclaimed-shares> અંતર્ગત પણ ઉપલબ્ધ છે.

આવા સંબંધિત શેરધારકોને વિગતો જાણવા અથવા અગ્રહણ/ઘણો ન હય હય તેવા ડિવિડન્ડની રકમ(મો) માટે

આઈઈપીએફ ઓથોરિટીને ટ્રાન્સફર કરવામાં આવેલા શેરના કોઈ પણ ટ્રાન્સફર અને ડિવિડન્ડની

સંબંધિત શેરવા રહો, જેઓ ડિવિડન્ડ શેર યદાપતા હેઠળ અને જેમના શેર આઈઈપીએફ ઓથોરિટીને ટ્રાન્સફર કરવાના

વધુમાં આઈઈપીએફ નિયમોની જોગવાઈઓ અનુસાર નોટિસ આપવામાં આવે છે કે જે તે શેરધારકોને જેમના આઈડી

કે તેમને, અન્ય વિગતો સાથે, આઈઈપીએફ ઓથોરિટીને ટ્રાન્સફર કરવાના થતા શેરની સંબંધિત માહિતી વ્યક્તિગત

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