

**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 /021/2023-24

April 20, 2023

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,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI LODR**'), please find attached the certificate from CS Anjan Kumar Roy, practicing company secretary, under Regulation 40(9) of SEBI LODR, for the financial year ended March 31, 2023.

You are requested to take the above on record.

Thanking you,

Your faithfully,

for **Bandhan Bank Limited**



Indranil Banerjee

Company Secretary & Compliance Officer

Encl.: As above

