

**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 /041/2020-21

June 16, 2020

**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: Allotment of Equity Shares of the Bandhan Bank Limited (the "Bank") pursuant to Exercise of Options under Bandhan Bank Employee Stock Option Plan Series 1 ("ESOP Series 1")**

We wish to inform you that the Nomination and Remuneration Committee of the Board ("NRC") of the Bank on June 15, 2020, has approved the allotment of 8,496 Equity Shares of face value of Rs. 10/- each fully paid-up to eligible employees of the Bank upon exercise of the Options vested with them under the ESOP Series 1. The equity shares so allotted under the ESOP Series 1 shall rank *pari passu* with the existing equity shares of the Bank in all respects including dividend.

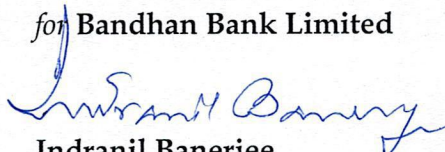
Post allotment, the issued and paid-up equity share capital of the Bank stands increased to Rs. 1610,27,93,680/- comprising of 161,02,79,368 equity shares of Rs. 10/- each fully paid-up from Rs. 1610,27,08,720/- comprising of 161,02,70,872 equity shares of Rs. 10/- each fully paid-up.

You are requested to take note of the above.

The above is being uploaded on the website of the Bank at [www.bandhanbank.com](http://www.bandhanbank.com).

Thanking you,

Yours sincerely,  
for **Bandhan Bank Limited**

  
**Indranil Banerjee**  
Company Secretary

