



**Bandhan  
Bank**

**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/222/2019-20

September 27, 2019

**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: Approval of the National Company Law Tribunal, Bench at Kolkata ("NCLT Kolkata") to the scheme of amalgamation of GRUH Finance Limited ("GRUH Finance") into and with Bandhan Bank Limited ("Bank") under Sections 230 to 232 of the Companies Act, 2013 (including the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016) and other relevant provisions under applicable law ("Scheme of Amalgamation")**

This is in continuation to our letter dated January 07, 2019 and subsequent communications with respect to the Scheme of Amalgamation. In this regard, we are pleased to inform that the NCLT Kolkata has, today i.e. September 27, 2019, sanctioned the Scheme of Amalgamation of GRUH Finance Limited into and with the Bank. Certified copy of the order passed by the NCLT Kolkata is awaited.

National Company Law Tribunal, Bench at Ahmedabad ("NCLT Ahmedabad") has already sanctioned the Scheme of Amalgamation and the certified copy of the order has been received by GRUH Finance and GRUH Finance has already intimated the same to the Stock Exchanges.

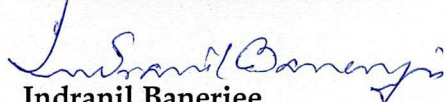
The Scheme of Amalgamation will become effective upon the filing of the orders passed by both NCLT Kolkata and NCLT Ahmedabad with the respective jurisdictional Registrar of Companies.

We request you to kindly take the above on record.

The same 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

