

Bandhan Bank Limited

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Ref no: BBL/385/2019-20

February 25, 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: Lifting of regulatory restriction on branch opening by the Reserve Bank of India – Regulation 30 of SEBI (LODR) Regulations, 2015

Further to our letter dated September 28, 2018, we would like to inform that the Reserve Bank of India vide its letter dated February 25, 2020 has informed that though the Bank is still not in compliance with the licensing condition on dilution, considering the efforts made by the Bank to comply with the said licensing condition, it has lifted the regulatory restriction on branch opening, subject to the condition that the Bank ensures that atleast 25% of the total number of 'Banking Outlets' opened during a financial year are opened in unbanked rural centres.

You are requested to take note of the above.

Thanking you,

Yours faithfully, for **B**andhan Bank Limited

Ban Kolkata **Indranil Banerjee**

Company Secretary