



Bandhan Bank
Aapka Bhala, Sabki Bhalai.

Bandhan Bank Limited

Head Office: DN 32, Sector V, Salt Lake City, Kolkata 700 091 | CIN: U67190WB2014PLC204622
Phone: +91-33-6609 0909, 4045 6456 | Fax: 033 6609 0502 | Website: www.bandhanbank.com

Ref no: BBL /187/18-19

November 29, 2018

The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051 Fax No: 022-26598235	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dala Street, Fort, Mumbai - 400001 Fax: 022-22722037/39/41
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Dear Sirs,

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Dear Sir/ Madam,

The Bank has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order) dated October 23, 2018, the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Bank (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Bank has been further informed that pursuant to the said NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Bank shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Bank in your records.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary & Compliance Officer

J. Khan