Bandhan Bank

BANDHAN BANK LIMITED
Regd. Office: DN 32, Sector V, Salt Lake, Kolkata-700091;
CIN: L67190WB2014PLC204622;
Head Office: 12th to 14th Floor, Adventz Infinity@5, Sector V, Salt Lake City, Kolkata-700 091 Phone: 91-33-6609 0909; Fax: 91-33-6609 0502;
Email: investors@bandhanbank.com; Website: www.bandhanbank.com

NOTICE TO SHAREHOLDERS

(For Transfer of Equity Shares of Bandhan Bank Limited to Investor Education and Protection Fund)

NOTICE is hereby given in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, and various circulars issued thereto, from time to time, by the Ministry of Corporate Affairs (collectively referred as 'IEPF Rules')

Further, it may be noted that pursuant to the amalgamation of GRUH Finance Limited **('GRUH')** into and with Bandhan Bank Limited (the **'Bank'**) with effect from October 17, 2019, all the claims relating to dividend declared by erstwhile GRUH shall be made with the Bank.

In terms of the provisions of Section 124(6) of the Companies Act, 2013, read with IEPF Rules, the Bank is required to transfer all shares, in respect of which, dividend has not been paid or claimed for seven consecutive years or more, to the demat account of the Investor Education and Protection Fund **('IEPF')** Authority. Accordingly, equity shares in respect of which, dividend declared for the financial year 2015-16 and onwards remains unpaid or unclaimed till July 21, 2023 shall be transferred to the IEPF Authority. However, where there is a specific order of any Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Bank will not transfer such shares to the IEPF Authority.

NOTICE is further given that in accordance with the provisions of the IEPF Rules, individual notices have already been sent to the concerned shareholders, at their latest addresses available with Bank/KFin Technologies Limited [the Registrar and Share Transfer Agent ('RTA') of the Bank], inter alia, providing relevant details of shares due to be transferred to the IEPF Authority. The details of such shareholders, such as, names of such shareholders and their folio number or DP ID-Client ID, is also available on the website of the Bank under the section 'Investor Relations' at https://bandhanbank.com/unclaimed-shares.

The concerned shareholders are, therefore, requested to claim the unpaid or unclaimed dividend(s) on or before July 21, 2023, failing which, their shares, along with the benefits accruing on such shares, will be transferred to the IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may please note that in terms of the IEPF Rules read with SEBI Circular dated January 25, 2022, the Bank would be issuing Letter of confirmation in lieu of the original share certificate(s) held by them for the purpose of transferring the said shares to IEPF Authority and the said original share certificate(s) shall automatically stand cancelled. After issue of Letter of Confirmation, the Bank will inform the depository by way of corporate action to convert such physical share into DEMAT form and transfer in favour of the IEPF Authority. Further, in case of shares held in demat mode, the transfer would be effected by way of a corporate action to be executed with the concerned depository with necessary instruction to transfer such shares directly to IEPF Authority. The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to the IEPF Authority.

It may further be noted that post transfer of shares and dividend to IEPF Authority, the concerned shareholder may claim the shares and dividend so transferred from the IEPF Authority by making an online application in the prescribed Web based e-Form IEPF-5 and thereafter, sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Bank), along with requisite documents as enumerated in the e-Form IEPF-5 and IEPF Rules, in original, to the Bank/RTA at the addresses mentioned below. The Shareholder are requested to refer the procedure prescribed under the IEPF Rules or visit website of IEPF authority at www.iepf.gov.in.

For any further information/clarification, the concerned shareholders may contact as per details given below:

Bandhan Bank Limited Secretarial Department Floors 12-14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata 700 091 Tel.: 033-66090909 E-mail: investors@bandhanbank.com Website: www.bandhanbank.com	**KFin Technologies Limited** (Unit: **Bandhan Bank Limited**) Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032, Telangana Tel.: 1800 309 4001 E-mail: einward.ris@kfintech.com

For and on behalf of
Bandhan Bank Limited
Sd/-
Indranil Banerjee
Company Secretary

Place: Kolkata
Date: April 19, 2023

বন্ধন ব্যাঙ্ক

বন্ধন ব্যাঙ্ক লিমিটেড
রেজিস্টার্ড অফিস: ডিএন 32, সেক্টর V, সল্ট লেক, কোলকাতা-700091;
সিআইএন: L67190WB2014PLC204622;
হেড অফিস: 12তম থেকে 14তম তল, অ্যাডভান্টেজ ইনফিনিটি@5, সেক্টর V, সল্টলেক সিটি, কোলকাতা-700091, ফোন: 91-33-6609 0909; ফ্যাক্স: 91-33-6609 0502;
ইমেল: investors@bandhanbank.com; ওয়েবসাইট: www.bandhanbank.com

শেয়ারহোল্ডারদের জন্য বিজ্ঞপ্তি

(ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ডে বন্ধন ব্যাঙ্ক লিমিটেডের ইক্যুইটি শেয়ার হস্তান্তর (ট্রান্সফার) করার জন্য)

এতদ্বারা ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ড অথরিটি (হিসাব, অডিট, হস্তান্তর এবং ফেরত) আইন, 2016-এর বিধান অনুসারে, এবং মিনিস্ট্রি অফ কর্পোরেট অ্যাফেয়ার্স দ্বারা পরিবর্তিত ও সংযোজিত তৎসহ ভিন্ন ভিন্ন সময়ে জারি করা বিভিন্ন সার্কুলারের বিধান (সম্মিলিতভাবে 'IEPF আইন' রূপে অভিহিত) মেনে এই বিজ্ঞপ্তি জারি করা হচ্ছে।

এছাড়া, এটাও লক্ষ্য করা উচিত যে, গৃহ ফাইন্যান্স লিমিটেড ('GRUH') এবং বন্ধন ব্যাঙ্ক লিমিটেড (অতঃপর ব্যাঙ্ক হিসেবে উল্লেখিত)-এর একত্রী করণ প্রকল্পের কার্যকারিতা মেনে নিয়ে 17 অক্টোবর, 2019 থেকে গৃহ দ্বারা ঘোষিত ডিভিডেন্ড সম্পর্কিত যাবতীয় দাবি এখন থেকে ব্যাঙ্ক দ্বারা নির্ণয় করা হবে।

IEPF নিয়মের সঙ্গে পাঠ্য, কোম্পানি আইন, 2013, ধারা 124(6)-এর বিধান অনুযায়ী, ব্যাঙ্ক সেইসব শেয়ার হস্তান্তরিত করবে ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ড ('IEPF') কর্তৃপক্ষকে যার সাপেক্ষে শেয়ারহোল্ডাররা পরপর 7 বছর বা তার বেশি সময় কোনও ডিভিডেন্ড প্রাপ্ত হননি বা দাবি করেননি। তদনুসারে, আর্থিক বছর 2015-16 থেকে 21শে জুলাই, 2023 পর্যন্ত ইক্যুইটি শেয়ারের ভিত্তিতে ঘোষিত না-দেওয়া বা দাবি না-করা ডিভিডেন্ড রাশিটি IEPF কর্তৃপক্ষকে হস্তান্তরিত করা হবে। তবে যদি কোথাও কোনও কোর্ট, ট্রাইব্যুনাল বা সংবিধিবদ্ধ কর্তৃপক্ষ (স্ট্যাচুটোরি অথরিটি) দ্বারা এই জাতীয় শেয়ারের হস্তান্তর ও ডিভিডেন্ড পেমেন্টের বিরুদ্ধে বিশেষ নিষেধাজ্ঞা জারি হয়ে থাকে বা যেখানে এই প্রকার শেয়ার আমানত (ডিপোজিটরিজ) আইন 1996-এর আওতায় প্রতিশ্রুতিবদ্ধ বা অনুমিত, সেক্ষেত্রে ব্যাঙ্ক IEPF কর্তৃপক্ষকে শেয়ার হস্তান্তরিত করবে না।

এছাড়া এই মর্মেও বিজ্ঞপ্তি জারি করা হচ্ছে যে, IEPF নিয়মের বিধান অনুযায়ী, প্রত্যেক শেয়ারহোল্ডারকে বিজ্ঞপ্তি দ্বারা স্বতন্ত্রভাবে ব্যাঙ্ক/কেফিন টেকনোলজিস লিমিটেড [রেজিস্ট্রার এবং ব্যাঙ্কের শেয়ার ট্রান্সফার এজেন্ট ('RTA')]-এ নথিভুক্ত তাঁদের সাম্প্রতিকতম ঠিকানায় অন্যান্য আরও অনেক কিছুর সঙ্গে IEPF কর্তৃপক্ষের কাছে হস্তান্তরিত হতে চলা শেয়ারের প্রাসঙ্গিক বিবরণাদি জানানো হয়েছে। এই শেয়ারহোল্ডারদের বিবরণ, যেমন এইসব শেয়ারহোল্ডারদের নাম এবং ফোলিও নম্বর বা ডিপি আইডি - ক্লায়েন্ট আইডি, ব্যাঙ্কের ওয়েবসাইট https://bandhanbank.com/unclaimed-shares-এ 'ইনভেস্টার রিলেশনস' বিভাগের অধীনেও লভ্য।

অতএব সংশ্লিষ্ট শেয়ারহোল্ডারদের তাঁদের অনাদায়ী বা দাবিহীন অর্থ 21শে জুলাই, 2023 বা তার পূর্বে দাবি করার জন্য অনুরোধ করা হচ্ছে, অন্যথায় তাঁদের শেয়ার, শেয়ার থেকে জমা পড়া লাভ সমেত, IEPF কর্তৃপক্ষের কাছে যথাযথ তারিখে হস্তান্তরিত করা হবে।

সংশ্লিষ্ট শেয়ারহোল্ডাররা, যাঁরা বাস্তবিক রূপে শেয়ারের কপি রেখেছেন এবং যাঁদের শেয়ার IEPF কর্তৃপক্ষের কাছে হস্তান্তরযোগ্য, অনুগ্রহপূর্বক লক্ষ্য করুন যে 25শে জানুয়ারী, 2022 তারিখের সেবি (SEBI) সার্কুলার সহ পঠিত IEPF নিয়মানুযায়ী, তাঁরা IEPF অথরিটিকে হস্তান্তরের জন্য যে প্রকৃত শেয়ার সার্টিফিকেট(গুলি) রেখেছিলেন তার পরিবর্তে ব্যাঙ্ক তাঁদের নিশ্চিতকরণ পত্র ইস্যু করবে, এবং উল্লেখ্য প্রকৃত শেয়ার সার্টিফিকেট(গুলি) স্বয়ংক্রিয়ভাবে বাতিল বলে বিবেচিত হবে। নিশ্চিতকরণ পত্র ইস্যু হওয়ার পর ব্যাঙ্ক আমানত বা ডিপোজিটরিকে কর্পোরেট কার্যাবলির মাধ্যমে জ্ঞাত করবে শেয়ার সার্টিফিকেট(গুলি)-কে ডিম্যাট আকারে রূপান্তরিত করতে এবং সেগুলিকে IEPF অথরিটির পক্ষে হস্তান্তরিত করতে। এতদ্ব্যতীত, ডিম্যাট মোডে থাকা শেয়ারগুলির ক্ষেত্রে, শেয়ারগুলি IEPF অথরিটিকে হস্তান্তরিত করতে সংশ্লিষ্ট আমানত বা ডিপোজিটরিকে কর্পোরেট কার্যাবলির মাধ্যমে প্রয়োজনীয় নির্দেশ জারি করে সরাসরি হস্তান্তর কার্যকর করা হবে। সংশ্লিষ্ট শেয়ারহোল্ডাররা, অনুগ্রহপূর্বক আরও লক্ষ্য করুন যে এইসমস্ত শেয়ারগুলি থেকে প্রাপ্ত ভবিষ্যৎ লাভও IEPF অথরিটিকে হস্তান্তরিত করা হবে।

সেইসঙ্গে এও লক্ষণীয় যে, শেয়ার এবং ডিভিডেন্ড IEPF অথরিটিকে হস্তান্তরিত করার পর, সংশ্লিষ্ট শেয়ারহোল্ডাররা IEPF অথরিটির কাছে উক্ত শেয়ার এবং ডিভিডেন্ডগুলি দাবি করতে পারেন অনলাইনে নির্ধারিত ওয়েবভিত্তিক ই-ফর্ম IEPF-5-এর মাধ্যমে আবেদন করে ও যথাযথভাবে স্বাক্ষরিত (ব্যাঙ্কের সাথে নিবন্ধিত নমুনা স্বাক্ষর অনুসারে) বাস্তবিক কপিসহ বাস্তবিক নথি ব্যাঙ্ক / RTA-এর কাছে নিম্নে উল্লেখিত ঠিকানায় পাঠিয়ে। শেয়ারহোল্ডারদের কাছে অনুরোধ, তাঁরা যেন IEPF নিয়মানুযায়ী প্রদান করার পদ্ধতি দেখে নেন অথবা IEPF অথরিটির ওয়েবসাইট www.iepf.gov.in.-এ গিয়েও দেখতে পারেন।

এছাড়াও আরও তথ্য / ব্যাখার জন্য, সংশ্লিষ্ট শেয়ারহোল্ডাররা নিম্নলিখিত স্থানে যোগাযোগ করতে পারেন:

বন্ধন ব্যাঙ্ক লিমিটেড সচিবালয় বিভাগ 12-14 তল, অ্যাডভান্টেজ ইনফিনিটি@5, বিএন 5, সেক্টর V, সল্ট লেক সিটি, কোলকাতা 700 091 ফোন: 033-66090909 ই-মেল: investors@bandhanbank.com ওয়েবসাইট: www.bandhanbank.com	**কেফিন টেকনোলজিস লিমিটেড** **(ইউনিট: বন্ধন ব্যাঙ্ক লিমিটেড)** সেলেনিয়াম টাওয়ার বি, প্লট নং. সমূহ 31 এবং 32, ফিন্যান্সিয়াল ডিস্ট্রিক্ট, নানকরামগুড়া, সেরিলিঙ্গমপল্লী মন্ডল, হায়দ্রাবাদ 500032, তেলেঙ্গানা, ফোন: 1800 309 4001 ই-মেল: einward.ris@kfintech.com

বন্ধন ব্যাঙ্ক লিমিটেড-এর
পক্ষে এবং তরফে
স্বাক্ষরিত/-
ইন্দ্রনীল ব্যানার্জি
কোম্পানি সেক্রেটারি

স্থান: কোলকাতা
তারিখ: এপ্রিল 19, 2023

Bandhan Bank

બંધન બેંક લિમિટેડ
રજિસ્ટર્ડ ઓફિસઃ ડીએન ૩૨, સેક્ટર– V, સોલ્ટ લેક, કોલકાતા–૭૦૦૦૯૧;
CIN: L67190WB2014PLC204622;
હેડ ઓફિસઃ ૧૨ થી ૧૪માં માળે, એડવેન્ટ્ઝ ઈન્ફિનિટીપ, સેક્ટર V, સોલ્ટ લેક સિટી, કોલકાતા–૭૦૦ ૦૯૧; ફોનઃ ૯૧–૩૩–૬૬૦૯ ૦૯૦૯; ફેક્સઃ ૯૧–૩૩–૬૬૦૯ ૦૫૦૨
ઇ–મેઇલ: investors@bandhanbank.com;
વેબસાઇટ: www.bandhanbank.com

શેરધારકોને નોટિસ

(બંધન બેંક લિમિટેડના ઈક્વિટી શેર્સ ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડમાં ટ્રાન્સફર કરવા બાબત)

આ નોટિસ, ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (એકાઉન્ટિંગ, ઑડિટ, ટ્રાન્સફર અને રીફંડ) રૂલ્સ, ૨૦૧૬, કોર્પોરેટ બાબતોનાં મંત્રાલય દ્વારા સમયાંતરે સંશોધિત અને જારી કરાતા જુદા જુદા પરિપત્રો (સામૂહિકરૂપથી આઇઇપીએફ રૂલ્સ તરીકે ઉલ્લેખ)ની જોગવાઇઓ અનુસાર આપવામાં આવે છે.

આ સાથે એ નોંધવામાં આવે કે ગૃહ ફાઇનાન્સ લિમિટેડ **(ગૃહ)**નાં બંધન બેંક લિમિટેડ (બેંક) સાથે ૧૭ ઓક્ટોબર, ૨૦૧૯થી થયેલાં જોડાણને અનુસરીને અગાઉનાં ગૃહ દ્વારા જાહેર કરવામાં આવેલાં ડિવિડન્ડને લગતા બધા જ દાવાઓ બેંક સાથે કરવાના રહેશે.

આઇઇપીએફ નિયમો સાથે કંપની એક્ટ, ૨૦૧૩ની કલમ ૧૨૪ (૬)ની જોગવાઇના સંદર્ભમાં શેરધારકે સળંગ સાત વર્ષ કે તેથી વધુ સમય માટે ડિવિડન્ડ માટે દાવો ન કર્યો હોય તેવા શેર બેંક ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (આઇઇપીએફ)નાં ડિમેટ એકાઉન્ટમાં ટ્રાન્સફર કરવા જરૂરી છે. તે મુજબ નાણાકીય વર્ષ ૨૦૧૫–૧૬ માટે અને ત્યારથી જે ઇક્વિટી શેર્સનાં ડિવિડન્ડનું જુલાઇ ૨૧, ૨૦૨૩ સુધી ચુકવણું થયું ન હોય કે તેનો દાવો કરવામાં આવ્યો ન હોય, તેને આઇઇપીએફ ઓથોરિટીને ટ્રાન્સફર કરવામાં આવશે. જો કે, જ્યાં કોઇ કોર્ટ અથવા ટ્રિબ્યુનલ અથવા વૈધાનિક સત્તાધિકારીનો ચોક્કસ આદેશ હોય કે જ્યાં આવા કોઇ પણ શેરના કોઇ પણ ટ્રાન્સફર અને ડિવિડન્ડની ચુકવણી પર રોક હોય અથવા જ્યાં આવા શેરડિપોઝિટરીઝ એક્ટ, ૧૯૯૬ની જોગવાઇઓ હેઠળ ગીરવે મૂકવામાં આવ્યા હોય અથવા અનુમાનિત કરવામાં આવ્યા હોય, ત્યાં બેંક આવા શેરને આઇઇપીએફ ઓથોરિટીને ટ્રાન્સફર કરશે નહીં.

વધુમાં આઇઇપીએફ નિયમોની જોગવાઇઓ અનુસાર નોટિસ આપવામાં આવે છે કે જે તે શેરધારકોને જેમના આઇડી બેંક/કેફિન ટેકનોલોજીસ લિમિટેડ (બેન્કના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ **(આરટીએ)**ના રેકોર્ડ્સમાં ઉપલબ્ધ છે તેમને, અન્ય વિગતો સાથે, આઇઇપીએફ ઓથોરિટીને ટ્રાન્સફર કરવાના થતા શેરની સંદર્ભિત માહિતી વ્યક્તિગત ઇમેલ–નોટિસ દ્વારા મોકલવામાં આવી છે. આવા શેરધારકોની માહિતી, જેમ કે આવા શેરધારકોનાં નામ અને તેમના ફોલિયો નંબર અથવા ડીપી આઇડી– ક્લાયન્ટ આઇડી, બેંકની વેબસાઇટ પર ઇન્વેસ્ટર રિલેશન્સ https://bandhanbank.com/unclaimed-shares અંતર્ગત પણ ઉપલબ્ધ છે.

આથી સંબંધિત શેરધારકોને વિનંતી છે કે તેઓ તેમના અણચુકવેલું/દાવો ન કર્યો હોય તેવાં ડિવિડન્ડની રકમ(મો) માટે જુલાઇ ૨૧, ૨૦૨૩ કે તે પહેલાં દાવો કરી લે. તેમ કરવામાં નિષ્ફળ રહેતાં તેમના શેર તેમના ઉપાર્જિત લાભ સહિત આઇઇપીએફ ઓથોરિટીને ટ્રાન્સફર કરી દેવામાં આવશે.

સંબંધિત શેરધારકો, જેઓ ફિઝિકલ શેર ધરાવતા હોય અને જેમના શેર આઇઇપીએફ ઓથોરિટીને ટ્રાન્સફર કરવાના થતા હોય, તેઓ કૃપા કરીને નોંધ લેશો કે આઇઇપીએફ નિયમોની શરતો અને તેને સેબી પરિપત્ર જાન્યુઆરી ૨૫, ૨૦૨૨ની સાથે વાંચતાં તે અનુસાર, બેંક શેર આઇઇપીએફ ઓથોરિટીમાં ટ્રાન્સફર કરવાના હેતુસર, તેમનાં મૂળ શેર પ્રમાણપત્ર(ત્રો)ને બદલે લેટર ઓફ કન્ફર્મેશન જારી કરશે અને મૂળ શેર પ્રમાણપત્ર(ત્રો) આપમેળે રદ થઇ જશે. નવા લેટર ઓફ કન્ફર્મેશન જારી કરાયા પછી, બેંક શેર પ્રમાણપત્ર(ત્રો)ને ડિમેટ ફોર્મમાં રૂપાંતરિત કરવા અને ઓથોરિટીની તરફેણમાં ટ્રાન્સફર કરવા માટે કોર્પોરેટ કાર્યવાહી દ્વારા ડિપોઝિટરીને જાણ કરાશે. વધુમાં, ડિમેટ મોડમાં રાખવામાં આવેલા શેરના કિસ્સામાં, આવા શેરને સીધા આઇઇપીએફ સત્તાધિકારીને સ્થાનાંતરિત કરવા માટે જરૂરી સૂચના સાથે સંબંધિત ડિપોઝિટરી સાથે અમલ કરવાની કોર્પોરેટ કાર્યવાહી દ્વારા ટ્રાન્સફર થશે. સંબંધિત શેરધારકોને વધુ વિનંતી કરવામાં આવે છે કે તે નોંધે કે આવા શેર પર થતા તમામ ભાવિ લાભો પણ ઓથોરિટીને ટ્રાન્સફર કરવામાં આવશે.

વધુમાં એની નોંધ લેવામાં આવે કે આઇઇપીએફ ઓથોરિટીને શેર અને ડિવિડન્ડ ટ્રાન્સફર કર્યા પછી, સંબંધિત શેરધારક આ ટ્રાન્સફર કરેલા શેર અને ડિવિડન્ડ માટે દાવો કરી શકે છે, ઓનલાઇન વેબ આધારિત ઇ–ફોર્મ આઇઇપીએફ–૫ દ્વારા અરજી કરી શકે છે અને તેની યોગ્ય રીતે હસ્તાક્ષર કરેલી ફિઝિકલ કોપી (બેંક સાથે નોંધાયેલા નમૂનાના હસ્તાક્ષર મુજબ) જરૂરી દસ્તાવેજો કે જે વિશે ઇ–ફોર્મ આઇઇપીએફ– ૫ અને આઇઇપીએફ રૂલ્સમાં વિગતે જણાવાયું છે તે મુજબ, તેની અસલ સહિત બેંક/આરટીએને મોકલી શકે છે. શેરધારકને આઇઇપીએફ નિયમો હેઠળની પ્રક્રિયાનો સંદર્ભ લેવા અથવા આઇઇપીએફ ઓથોરિટીની વેબસાઇટ www.iepf.gov.in ની મુલાકાત લેવા વિનંતી છે.

કોઇપણ વધુ માહિતી/સ્પષ્ટતા માટે, સંબંધિત શેરધારકો નીચે આપેલ વિગતો મુજબ સંપર્ક કરી શકે છે:

બંધન બેંક લિમિટેડ સેક્રેટરિયલ ડિપાર્ટમેન્ટ ૧૨–૧૪ માળ, એડવેન્ટ્સ ઇન્ફિનિટી @ ૫, બીએન ૫, સેક્ટર – V, સોલ્ટ લેક સિટી, કોલકાતા– ૭૦૦૦૯૧ ટેલિફોન : ૦૩૩–૬૬૦૯૦૯૦૯ ઇ–મેલઃ investors@bandhanbank.com વેબસાઇટઃ www.bandhanbank.com	**કેફિન ટેકનોલોજીસ પ્રાઇવેટ લિમિટેડ** **(યુનિટ : બંધન બેંક લિમિટેડ)** સેલેનિયમ ટાવર બી, પ્લોટ નં. ૩૧ અને ૩૨, ફાઇનાન્સિયલ ડિસ્ટ્રિક્ટ, નાનકરામગુડા સેરિલિંગમપલ્લી મંડલ હૈદરાબાદ–૫૦૦૦૩૨, તેલંગણા ટેલિફોન : ૧૮૦૦ ૩૦૯ ૪૦૦૧ ઈ–મેલઃ einward.ris@kfintech.com

બંધન બેંક માટે અને વતી/–

સ્થળઃ કોલકાતા
તારીખઃ એપ્રિલ ૧૯, ૨૦૨૩

ઇન્દ્રનીલ બેનરજી
કંપની સેક્રેટરી