



Bandhan Bank Limited

Regd. Office: DN 32, Sector V, Salt Lake, Kolkata – 700091; **CIN:** L67190WB2014PLC204622;
Phone: 91-33-6609 0909; **Fax:** 91-33-6609 0502; **Email :** companysecretary@bandhanbank.com;
Website: www.bandhanbank.com

EQUITY SHAREHOLDERS

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE MEETING HALL

MEETING OF THE EQUITY SHAREHOLDERS OF BANDHAN BANK LIMITED ON TUESDAY, JULY 30, 2019 AT 11.00 A.M.

DP Id*	
Client Id*	

Folio No.	
No. of shares	

Name of the Shareholder: _____

Address of the Shareholder: _____

Name of Proxy holder@: _____

I/We hereby record my/our presence at the meeting of the Equity Shareholders of Bandhan Bank Limited, the Applicant Company, convened pursuant to the order dated June 20, 2019 of the National Company Law Tribunal Bench at Kolkata at Mini Auditorium, Biswa Bangla Convention Centre, DG Block (Newtown), Action Area I, New Town, West Bengal - 700156, India, on Tuesday, July 30, 2019 at 11.00 a.m.

Signature of Shareholder / @Proxy

**Applicable for Shareholder holding shares in electronic form.*

@To be filled in by the Proxy in case he/she attends instead of the shareholder.

Notes:

1. Equity Shareholders attending the meeting in person or by proxy or through authorised representative are requested to complete and bring the Attendance slip with them and hand it over at the entrance of the meeting hall.
2. Equity Shareholders who hold shares in dematerialized form are requested to bring their client ID and DP ID for easy identification of attendance at the meeting.
3. Equity Shareholders are informed that in case of joint holders attending the meeting, only such joint holder whose name stands first in the Register of Members of Bandhan Bank Limited in respect of such joint holding will be entitled to vote.

Bandhan Bank Limited

Regd. Office: DN 32, Sector V, Salt Lake, Kolkata – 700091; **CIN:** L67190WB2014PLC204622;
Phone: 91-33-6609 0909; **Fax:** 91-33-6609 0502; **Email:** companysecretary@bandhanbank.com;
Website: www.bandhanbank.com

VOTING PAPERS PASS

(To be surrendered to the voting counters for issue of voting paper)
(Not applicable if the vote has been cast through postal ballot / remote e-voting)

MEETING OF THE EQUITY SHAREHOLDERS OF BANDHAN BANK LIMITED ON TUESDAY, JULY 30, 2019 AT 11.00 A.M.

NAME IN BLOCK LETTERS (Member/ Proxy/ AR)	FOLIO/DPID/CLIENT ID NO.	No. of Shares

Signature of the Shareholder/ Proxy/ Representative present

Please bring a copy of the enclosed Notice for the Meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD