

निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
ईमेल : headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
8th Floor (East Wing),
Bandra- Kurla Complex,
Bandra (East)
Mumbai – 400 051
Phone : (022)- 6668 4490
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संदर्भ क्र. Ref. No.: HO:IRC:SD:2021-22: 33

दिनांक Date: 05.05.2021

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| Script Code: BANKINDIA The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. | Script Code : 532149 The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001. |
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महोदय/महोदया Dear Sir/Madam,

Certificate

In compliance of Regulation 40 (9) and (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are attaching herewith certificate provided by M/s. Pradeep Purwar & Associates, Practicing Company Secretaries for the Half Year ended 31st March, 2021.

We request you to take it on record and oblige.

भवदीय Yours faithfully,



(Rajesh V Upadhya)
Company Secretary

Encl: As Above



Pradeep Purwar & Associates

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

UDIN: F005769C000030948

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Bank of India (the Bank)** maintained by **Big Share Services Private Limited**, the Registrar and Share Transfer Agents of the Bank, pertaining to transfer of equity shares of the Bank for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Bank with **BSE Limited** and based on the information provided by the Bank, we hereby certify that there were no requests received for transfer/transmission/ sub-division/consolidation/ renewal or exchange thereof or endorsement of calls/allotment monies for transfer or transmission or transposition of securities, during the half year ended on 31st March, 2021.

**For Pradeep Purwar & Associates
Company Secretaries**



**Pradeep Kumar Purwar
Proprietor
CoP No. 5918**

Place: Thane

Date: 07th April, 2021



Omega Business Park, Office # 405, Plot # A-271 and A-298, Road # 33,
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