

संदर्भ क्र. Ref. No.: HO:IRC:SVM:2024-25:15

दिनांक Date: 05.04.2024.

Scrip Code: BANKINDIA	Scrip Code : 532149
The Vice President – Listing Department,	The Vice-President – Listing Department,
National Stock Exchange of India Ltd.,	BSE Ltd.,
Exchange Plaza,	25, P.J. Towers, Dalal Street,
Bandra Kurla Complex, Bandra East,	Mumbai 400 001.
Mumbai 400 051.	
National Securities Depository Ltd.	Central Depository Services (I) Ltd.
Trade World, 4th Floor,	Marathon Futurex, 25th Floor,
Kamla Mills Compound,	NM Joshi Marg, Lower Parel (East)
Senapati Bapat Marg, Lower Parel,	Mumbai-400 014
Mumbai-400 013	

Dear Sir/Madam.

Certificate of RTA in compliance of Regulation 74 (5) of the Securities Exchange Board of India (Depositories and Participants) Regulation, 2018

Please find enclosed the confirmation certificate received from Registrar and Transfer Agent (RTA) of the Bank for the quarter ended 31st March, 2024 in compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

2. This is for your information and record.

भवदीय Yours faithfully,



(Rajesh V Upadhya) कंपनी सचिव Company Secretary



Date: 05/04/2024

BANK OF INDIA - EQUITY C - 5 Star House "G" Block, 8th Floor (East Wing) Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended March 31, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to March 31, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory