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

Dear Sir/Madam,

Certificate

In compliance of Regulation 40 (9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith certificate provided by M/s. Pradeep Purwar & Associates, Practicing Company Secretaries for the Year ended 31st March, 2022.

We request you to take it on record and oblige.

भवदीय Yours faithfully,



(Rajesh V Upadhya)

कंपनी सचिव Company Secretary



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

FOR THE YEAR ENDED 31ST MARCH, 2022

UDIN: F005769D000158350

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Bank of India (the Bank)** maintained by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agents (RTA) of the Bank, pertaining to transfer of equity shares for the financial year ended **31st March, 2022** 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 **National Stock Exchange of India Limited** and based on the information provided by the Bank, hereby certify that:

- 14 share certificates received for transmission of shares during the above-mentioned period out of which 3 were transmitted within 60 days from respective date of lodgment pursuant to the relaxation given by SEBI vide circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated 25th February, 2022 however, there was a delay in processing 11 share certificates due to requirement of additional documents by the Bank from its shareholders as informed by the Bank's Registrar and Transfer Agent.
- 10 requests received for issue of duplicate Share certificate during the above-mentioned period out of which 2 were issued within 60 days from respective date of lodgment pursuant to the relaxation given by SEBI vide circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated 25th February, 2022 from respective date of lodgment however there was delay in processing of 8 share certificates due to requirements of additional documents by the Bank from its shareholders as informed by the Bank's Registrar and Transfer Agent.
- No Share Certificates were issued for sub-division/consolidation/exchange thereof or endorsement of calls/ allotment monies.

For Pradeep Purwar & Associates
Company Secretaries

**PRADEEP
KUMAR
PURWAR**

Pradeep Kumar Purwar
Proprietor
CoP No. 5918

Digitally signed by PRADEEP KUMAR PURWAR
DN: c, IN, o, Personal, title, 0742,
pseudoym=626038b3e3c47434347eb0de47069
4795b704ec30313e0cc0b01475209e214,
postalCode=400010, st=Maharashtra,
serialNumber=5918, dn.c.3183265108311/3a.1
a29d1a004b4d3ba007240274678a8c6d4cc,
cn=PRADEEP KUMAR PURWAR
Date: 2022.04.21 14:59:32 +0530'

Place: Thane

Date: 21st April, 2022



Omega Business Park, Office # 405, Plot # A-271 and A-298, Road # 33,
Wagle Estate, Thane (W) - 400 604, Maharashtra, India.
Tel. : +91 7977255736 • Email : info@csppa.net



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AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
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For Pradeep Purwar & Associates

Company Secretaries

PRADEEP

KUMAR

PURWAR

Pradeep Kumar Purwar

Proprietor

CoP No. 5918

Digitally signed by PRADEEP KUMAR PURWAR
DN: cn=IN, o=Personal, title=0782,
presyncym=62503d1b3e2c47a3d3c7f8bcdc4706
94798b0f0e4cb55f0e4c0181475709b27a,
postalCode=400510, st=Maharashtra,
serialNumber=4958-1dbca1182763518831b71acc,
1a29d1a004b4c3ba09934077d678aakcode,
cn=PRADEEP KUMAR PURWAR
Date: 2022.04.21 14:59:55 +05:30

Place: Thane

Date: 21st April, 2022

