

निवेशक संबंध विभाग प्रधान कार्यालय:

स्टार हाउस, सी-5,"G" ब्लॉक

8वी मंजिल, बांद्रा कुर्ली संकुल, बांद्रा (पूर्व), मुंबई - 400 051

दूरध्विन : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल: 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 क Ref No.:HO:IRC:RB:2020-21:196

दिनांक Date: 06.10.2020

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,

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period ended September 30, 2020

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully, For Bank of India

(Rajeev Bhatia) Company Secretary प्रतिकृति । NO. ★
H.O.

† H.O.

† Hata संबंध कक्ष
Investor Relations
Cell

For Bigshare Services Pvt. Ltd.

SUBRAMANI AN ARUNRAJ Arunraj S.

Arunraj S.

Authorised Signatory