

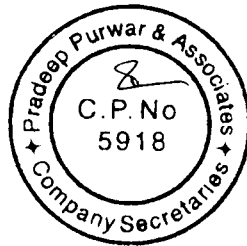


**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Bank of India** (the Bank) maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Bank for the period from **01st October, 2016 to 31st March, 2017** 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, we hereby certify that ;

- a) the Bank has delivered 130 share certificates received for transfer of shares during the aforesaid period, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds, as entered in the Memorandum of Transfers, and
- b) no share certificates were received for sub-division/ consolidation/ renewal or exchange thereof.



Place: Thane
Date: 17 April, 2017

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Kumar Purwar
Proprietor
(CP No. 5918)

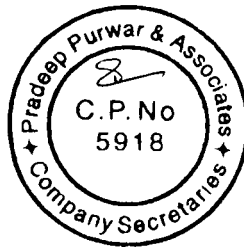


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- a) the Bank has delivered 130 share certificates received for transfer of shares during the aforesaid period, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds, as entered in the Memorandum of Transfers, and
- b) no share certificates were received for sub-division/ consolidation/ renewal or exchange thereof.



Place: Thane
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**For Pradeep Purwar & Associates
Company Secretaries**

**Pradeep Kumar Purwar
Proprietor
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