

संदर्भ क. Ref. No.: HO:IRC:SM:2023-24:01

दिनांक Date:01.04.2023

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, <u>Mumbai 400 001</u> .

महोदय/महोदया Dear Sir/Madam,

Compliance of Regulation 31 (4) and 31 (5) of SEBI SAST Regulations- 2011

In Compliance of Regulation 31 (4) and 31 (5) of Securities and Exchange Board of India (Substantial Acquisition and Shares and Takeover) Regulations, 2011, it is submitted that the promoter of the Bank is 'President of India'.

The Bank, on behalf of its promoter, declare that the 'promoter along with persons acting in concert' has not made any encumbrance, directly or indirectly, during the financial year 2022-23.

We request you to take the above on record.

धन्यवाद Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhya) कंपनी सचिव Company Secretary

प्रधान कार्यालय: निवेशक संतंध विभाग, स्टार हाउस-I, आठवीं मंजिल, सी-5, जी-ब्लॉक, बांद्रा कुर्ला मंकुल, बांद्रा पूर्व, मुंबई - 400 051 Head Office: Investor Relations Cell, Star House - I, 8th Floor, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Ph.: (022) 6668 4490 : Fax: (022) 6668 4491 Email: headoffice.share@bankofindia.co.in