

निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4444
फैक्स : (022)- 6668 4491
ईमेल : headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया
Bank of India



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 4444

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E-Mail : headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:SD:2021-22:09

दिनांक Date:06.04.2021

Script Code: BANKINDIA	Script 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.

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, declared that the 'promoter along with persons acting in concert, has not made any encumbrance, directly or indirectly, during the financial year'.

We request you to take the above on record.

Thanking You

भवदीय Yours faithfully,



Rajesh V Upadhy

(Rajesh V Upadhy)

कंपनी सचिव Company Secretary