

निवेशक संबंध कक्ष

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल : 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

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संदर्भ क्र. Ref. No.: HO:IRC:NK:2019-20:335

दिनांक Date: 14.10.2019

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.
National Securities Depository Ltd. Trade World, 4 <sup>th</sup> Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013	Central Depository Services (I) Ltd. Marathon Futurex, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel (East) Mumbai-400 014

महोदय/महोदया Dear Sir/Madam,

**Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018**  
**For the Quarter ended 30<sup>th</sup> September 2019**

We have attached certificate vide letter No. BSS/REG74(5) dated October 10, 2019 received from our RTA & SEBI registered share transfer agent **M/S Bigshare Services Pvt. Ltd** (SEBI Regn. No. INR000001385) on the captioned subject. In the letter, they have certified the required information.

Further, we confirm that the certificate of securities which were dematerialized are listed on stock exchanges where earlier issued securities are listed.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary



Encl: As Above



**Bigshare Services Pvt. Ltd.**



BSS/REG74(5)  
October 10, 2019

**BANK OF INDIA - EQUITY  
STAR HOUSE C-5 G BLOCK  
BANDRA KURLA COMPLEX  
BANDRA EAST  
400051**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 Sep 2019.**


With reference to the subject, we confirm that, the securities received from the depository Participants for dematerialisation were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We also confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

**Thanking You,**

**Yours faithfully,  
For BIGSHARE SERVICES PVT LTD.**



**Authorised Signatory**

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

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1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.  
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com  
**Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.