निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी-5, "जी" ब्लॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई - 400 051

दूरध्वनि : (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

Fax : (022)- 6668 4490

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

दिनांक Date: 15.04.2020

संदर्भ क. Ref. No.:HO:IRC:RB:2020-21:14

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 alongwith persons acting in concert, has not made any emcumbrance, directly or indirectly, during the financial year'.

We request you to take the above on record.

धन्यवाद / Thanking you.

भवदीय Yours faithfully,

here My

(राजीव भाटिया Rajeev Bhatia) कंपनी सचिव Company Secretary

