

संदर्भ क्र. Ref. No.: HO:IRC:SD:2022-23:02

दिनांक Date:05.04.2022

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code : 532149</b>
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, <u>Mumbai 400 051.</u>	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:1NR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Bank of India

For Bigshare Services Pvt. Ltd.



  
**Rajesh V Upadhyaya**  
Company Secretary

VENKATA  
KRISHNA MOHAN  
NANDAM

**(N V K Mohan)**  
Authorised Signatory

Digitally signed by VENKATA KRISHNA MOHAN NANDAM  
DN: cn=In, st=Maharashtra,  
2.5.4.20=899631766444d34ffc4c62be57089217b4f5642c  
e13b14212ad60347572c5cb, postalCode=400078,  
street=83402 LODHA IMPERNA TANK ROAD OPP DREAM  
MALL, SHANDIUP WEST,  
serialNumber=863607c49d239457c053c4267abe4666843  
b283ud8ae1c2904c272e7d074d2e, o=Personal,  
cn=VENKATA KRISHNA MOHAN NANDAM,  
preparedStatement=SHA256:31666590608f931a8cda9c1  
Date: 2022.04.05 13:58:30 +05'30'