

<b>Script Code: BANKINDIA</b>	<b>Script Code: 532149</b>
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,

**Reporting under Regulation 30 of SEBI (LODR), 2015**

This is to inform that the Reserve Bank of India (RBI) vide their communication dated July 08,2022 advised the Bank to pay a penalty of Rs.70 lakhs (Rupees Seventy lakhs only) as the bank had failed to;

- i) Allot Unique Customer Identification Code (UCIC) to all its individual customers, thereby contravening the RBI (Know Your Customer) Direction, 2016 and
- ii) Comply with the prescribed timeline for allotment of UCIC

2. The aforesaid penalty is to be paid within 14 days of receipt of the order.

3. The penalty pertains to the Inspection for Supervisory Evaluation (ISE) of the bank by the RBI with reference to bank's financial position as of March 31, 2019 and as on March 31, 2020 respectively. The Risk Assessment Reports (RARs) pertaining thereto, revealed the non-compliance with the above mentioned directions issued by the RBI.

This is for your information and reporting, please.

भवदीय Yours faithfully,



(Rajesh V Upadhya)  
कंपनी सचिव Company Secretary