



संदर्भ क्र. Ref. No.: HO:IRC:SVM:2023-24: 30

दिनांक Date: 18.04.2023.

Scrip Code: BANKINDIA	Scrip 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.

Dear Sir/Madam,

Certificate

In compliance of Regulation 40 (9) and (10) and Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith certificate provided by M/s. Pradeep Purwar & Associates, Practicing Company Secretaries for the Year ended 31st March, 2023.

We request you to take it on record and oblige.

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary



CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

UDIN: F005769E000126221

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Bank of India (the Bank)** maintained by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agents (RTA) of the Bank, pertaining to equity shares for the financial year ended **31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Bank with **National Stock Exchange of India Limited** and based on the information provided by the Bank and Share Transfer Agents (RTA), we hereby certify that:

- a) 21 share certificates received for transmission of shares during the above-mentioned period out of which 18 were transmitted within 30 days from the respective date of lodgement and 3 were transmitted within 60 days from respective date of lodgement pursuant to the relaxation given by SEBI vide circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated 25th February, 2022.
- b) 19 requests received for issue of duplicate share certificate during the above-mentioned period out of which 14 were issued within 30 days from respective date of lodgment, and 5 duplicate share certificates were issued within 60 days from respective date of lodgement pursuant to the relaxation given by SEBI vide circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated 25th February, 2022.
- c) no share certificates were issued for sub-division/consolidation/exchange thereof or endorsement of calls/ allotment monies.

All the Debentures / Bonds issued by M/s Bank of India are in Demat format only and no Physical Debenture / Bond Certificates were required to be delivered for the Financial Year ended 31st March, 2023 pursuant to Regulations 40(9) and 40(10) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Place: Thane

Date: 18th April, 2023

For Pradeep Purwar & Associates
Company Secretaries

PRADEEP
KUMAR
PURWAR

Digitally signed
by PRADEEP
KUMAR PURWAR

Pradeep Kumar Purwar

Proprietor

CoP No. 5918