

(Notice to Shareholders Holding Shares in Physical Form)

Dear Shareholder,

We wish to inform you that SEBI, vide its Gazette Notification dated 08.06.2018, has mandated transfer of shares only in demat form after 05.12.2018 and advised that shares in physical form will not be transferred after 05.12.2018 and all shareholders holding shares in physical form should get their shares converted into Demat Form at the earliest.

In this regard, Bank has from time to time sent letters to all physical shareholders asking to get the physical shares converted into Demat Form.

For any kind of support to open Demat Accounts for getting your shares dematerialized, you may contact Bank of India or any of our Share Trade Partners at the details given below:

1. Bank of India Depository Participant Office: Contact Person: Mr. R V Iyer - 022-22660909 or Email id: Mumbaisouthzone.DPO@bankofindia.co.in
2. Ajcon Global Services Ltd.: Contact Person: Mr. Nitin Kumawat – 8080380883 / 022-67160415 or Email Id: nitin@ajcon.net
3. Asit C. Mehta Investment Intermediates Ltd.' (ACMIIL): 022-28584545 or Email Id: helpdesk@acm.co.in
4. GEPL Capital Ltd. - Contact Person: Mr. Alok Nangalia – (M) +91 7506787180 / (B) 022-66182400 / (D) 022-66142731 or Email Id: alok@geplcapital.com

Regards,
Bank of India
Investor Relations Cell
022-66684490