

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

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 4491

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

Ref No. HO:IRD:2016-17:33

Date: 18.04.2016

The Vice President – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Dear Sir/Madam,


**Certificate Under Regulation 40 (9) & (10) of SEBI- LODR Regulations-2015
For the Half Year ended 31.03.2016**

In compliance of Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Certificate as for the Half Year ended 31.03.2016 as provided by M/S Pradeep Purwar & Associates, Practicing Company Secretaries.

We request you to take it on record and oblige.

Thanking you,

Yours faithfully,


(Rajeev Bhatia)

Company Secretary



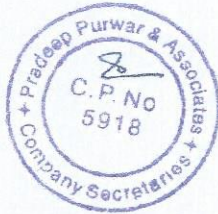


**CERTIFICATE UNDER REGULATION 40(9)&(10) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2016

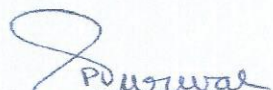
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Bank of India** (the Bank) maintained by **Sharepro Services(India) Private Limited** pertaining to transfer of equity shares of the Bank for the period from **01st October, 2015 to 31st March, 2016** 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, we hereby certify that ;

- a) the Bank has delivered 164 share certificates received for transfer of shares during the aforesaid period, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds, as entered in the Memorandum of Transfers, and
- b) no share certificates were received for sub-division/ consolidation/ renewal or exchange thereof.



Place: Thane
Date: 19th April, 2016

For Pradeep Purwar & Associates
Company Secretaries


Pradeep Kumar Purwar
Proprietor

Membership No. : FCS 5769
COP : 5918