



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

ईमेल: 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:KGS:2016-17:235

Date 01-08-2016

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,

**9.35% BOI Upper Tier I Bond Series- I
Payment of Redemption Amount alongwith interest
(ISIN No. INE084A09118)**

In compliance of Regulation 57 of SEBI (LODR) Regulations, 2015 it is certified that the Bank had paid the Redemption Amount along with broken period interest to the bond holders of our 9.35% Upper Tier I Bond Series I (ISIN No. INE084A09118) on 30.07.2016.

Thanking you,

Yours faithfully,

(Rajeev Bhatia)

Company Secretary

