

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

फेक्स : (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: 18

Date: 06.04.2016

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| 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. |
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Dear Sir/Madam,

**Statement showing Investor Complaints in Compliance of Regulation 13 (3)
for the quarter ended 31st March, 2016**

In compliance of Clause 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are giving herewith the Statement showing Investor Complaints for the quarter ended 31st March, 2016.

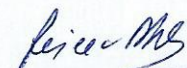
| Serial No. | Particulars | Number of Investor Complaints |
|------------|---|-------------------------------|
| 1 | Pending at the beginning of the quarter | 04 |
| 2 | Received during the Quarter | 03 |
| 3. | Disposed of during the quarter | 07 |
| 4 | Remaining unresolved at the end of the quarter 31.03.2016 | 0 |

We request you to take a note of the above

Thanking you,



Yours faithfully,



(Rajeev Bhatia)

Company Secretary