

निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

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

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:

Date: 07.04.2016

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.
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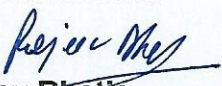
Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2016

Dear Sirs,

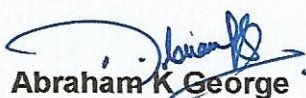
The Bank has appointed Sharepro Services (India) Private Limited, having registration number INR000001476 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2016, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Sharepro Services (India) Private Limited (having CIN – U67120MH2004PTC148994) having its Registered Office at 13AB, Samhita Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange, Andheri – Kurla Road, Sakinaka, Andheri (East), Mumbai – 400 072, Maharashtra.

For Bank of India


Rajeev Bhatia
Company Secretary
Membership No 4045

For Sharepro Services (India) Private Limited


Abraham K George
Deputy General Manager