

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 CELL
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

संदर्भ क्र Ref No.:HO:IRC:RB:2020-21:06

दिनांक Date: 07.04.2020

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/Madam,

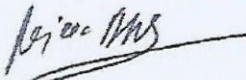
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Bank of India



(Rajeev Bhatia)
Company Secretary

For Bigshare Services Pvt. Ltd.

S ARUNRAJ

Arunraj S.
Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ASR@RAJ72@YAHOO.CO.IN, o=IT, st=Tamil
Nadu, street=PLDT RD-3, THIRUPURASULUR AVENUE,
MADHANANDAMPURAM KANCHI PURAM, cn=Personal,
serialNumber=+cn=+19964ed89071204092575e1460996
06b0c594ec578279ab8dendd, cn=S ARUNRAJ,
2.5.4.20=d17933e1945eb39abed0e64a72085e50b79301003
a7198c4ee5979d4979ac0
Date: 2020.04.12 16:47:00 +05'30'

