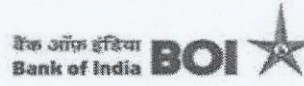


निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
ईमेल : headoffice.share@bankofindia.co.in



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:SD:2021-22: 280

दिनांक Date: 03.01.2022

Scrip Code: BANKINDIA The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	Scrip Code : 532149 The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.
National Securities Depository Ltd. Trade World, 4 th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013	Central Depository Services (I) Ltd. Marathon Futurex, 25 th Floor, NM Joshi Marg, Lower Parel (East) Mumbai-400 014

महोदय/महोदया Dear Sir/Madam,

Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018
For the Quarter ended 31st December, 2021

We have attached certificate vide letter No. BSS/REG74(5) dated 3rd January, 2022 received from our RTA & SEBI registered share transfer agent **M/S Bigshare Services Pvt. Ltd.** (SEBI Regn.No.INR000001385) on the captioned subject. In the letter, they have certified the required information.

Further, we confirm that the certificate of securities which were dematerialized are listed on stock exchanges where earlier issued securities are listed.

धन्यवाद Thanking you,

भवदीय Yours faithfully,



Rajesh V. Upadhyaya
(Rajesh V Upadhyaya)
कंपनी सचिव Company Secretary

Encl: As Above



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)
Date: January 3, 2022

BANK OF INDIA - EQUITY
STAR HOUSE C-5 G BLOCK
BANDRA KURLA COMPLEX
BANDRA EAST
MUMBAI
400051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Jibu John
Authorised Signatory



CIN : U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400 059.
Tel.:+91 22 62638200 Fax :+91 22 62638299 Email:info@bigshareonline.com Website:www.bigshareonline.com
Regd.Office: E-2/3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072. India.