

संदर्भ क्र. Ref. No.: HO:IRC:SVM:2026-27:115

दिनांक Date: 10.07.2026

Scrip Code: BANKINDIA	Scrip Code : 532149
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, <u>Mumbai 400 001.</u>
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

Dear Sir/Madam,

Certificate of RTA in compliance of Regulation 74 (5) of the Securities Exchange Board of India (Depositories and Participants) Regulation, 2018

Please find enclosed the confirmation certificate received from Registrar and Transfer Agent (RTA) of the Bank for the quarter ended 30th June, 2026 in compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

2. This is for your information and record.

भवदीय Yours faithfully,



(Usha Ramsinghani)
कंपनी सचिव Company Secretary

Date: 10/07/2026

**BANK OF INDIA – EQUITY INE084A01016
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 30th June 2026.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2026 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 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 except 4 cases in CDSL and 2 cases in NSDL.

The delay in processing certain demat requests is due to the SEBI circular dated January 30, 2026, which mandates the direct credit of shares instead of issuing a Letter of Confirmation (LOC). This regulatory change required system upgrades at both the Depositories and RTA level, which temporarily impacted our timelines.

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

Thanking You,

For Bigshare Services Pvt. Ltd



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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