निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी–5,"जी" ब्लॉक,
8वी मंजिल,
बांद्रा कुर्ला संकुल,
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मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फेक्स : (022)- 6668 4491
इमेल : headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया Bank of India BOI

INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
8th Floor (East Wing),
Bandra- Kurla Complex,
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संदर्भ क्र. **Ref. No.:** HO:IRC:RVU:2021-22:70 दिनांक **Date:** 07.06.2021

Script Code: BANKINDIA	**Script 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, Mumbai 400 001.

महोदय/महोदया Dear Sir/Madam,

Reporting under regulation 30 of SEBI (LODR), 2015

This is to inform that the Reserve Bank of India (RBI) vide their communication dated June 07,2021 advised the Bank to pay a penalty of Rs.4 Crore (Rupees Four Crore only) for non-compliance with certain provisions of the RBI directions with respect to "KYC norms/ AML standards/ CFT / obligation of banks under PMLA, 2002", "The Depositor Education and Awareness Fund Scheme, 2014", "Frauds – Classification and Reporting" and "Sale of Financial Assets of Doubtful Standard / Fraudulent Origin to Securitisation Company / Reconstruction Company, Reporting Requirements". The aforesaid penalty is to be paid within 14 days of receipt of the order.

2. The penalty pertains to the statutory inspection of the bank with reference to its financial position as of March 31, 2019 and the Risk Assessment Reports (RARs) pertaining thereto, revealed, inter-alia, non-compliance with the above mentioned directions issued by the RBI.

3. This is for your information and reporting, please.

Thanking you,

भवदीय Yours faithfully,

बैंक ऑफ इंडिया BANK OF INDIA प्र. का. H.O. निवेशक संबंध विभाग Investor Relations Dept.

Rajesh V Upadhya
Company Secretary