निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी–5,"जी" ब्लॉक,
8वी मंजिल,
बांद्रा कुर्ला संकुल,
बांद्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (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,
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:2019-20:211 **दिनांक Date:**19.07.2019

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.
Central Depository Services (India) Ltd., Marathon Futurex, 25th Floor, N M Joshi Marg, Lower Parel (East) Mumbai 400 013	National Securities Depository Ltd., Trade World, 4th Floor, Kamla Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

महोदय/महोदया Dear Sir/Madam,

Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2019

We have attached certificate vide letter no BSS/REG74(5) dated 18th July,2019 received from our RTA & SEBI registered share transfer agent **M/s Bigshare Services Pvt Ltd**, (SEBI Registration 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 dematerilised are listed on stock exchanges where earlier issued securities were listed.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

Suraj Agarwal
Senior Manager

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

Bigshare Services Pvt. Ltd.

BSS/REG74(5)
July 16, 2019

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 Jun 2019.

With reference to the subject, we confirm that, the securities received from the depository Participants for dematerialisation 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 also confirm that the security certificates received for dematerialisation 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.

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

Thanking You,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.

Authorised Signatory