

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8<sup>th</sup> Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

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Ref No. HO:IRD:RB:2017-18:

दिनांक /Date : 02.04.2017

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,

**Re: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31.03.2017**

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We enclose herewith details of Shareholding of Government of India (i.e. President of India) (Promoter) in Bank of India as on 31.03.2017 as per Disclosure required under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your perusal and record.

Thanking you,

Yours faithfully,



**(Rajeev Bhatia)**  
Company Secretary



Encl:as above

To,  
BSE Ltd. , Mumbai – 400 001  
National Stock Exchange of India Ltd., Mumbai – 400 051

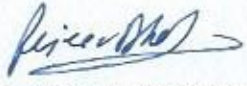
Dear Sir,

**Sub : Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,  
as on 31.03.2017.**

**Part – A – Details of Shareholding**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                             |                                                         |                                                      |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------|------------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                              | Bank of India                                               |                                                         |                                                      |
| 2. | Name(s) of the Stock Exchange(s) where the shares of TC are listed                                                                                                                                                                                                                                                                                                                                                           | 1. BSE Limited.<br>2. National Stock Exchange of India Ltd. |                                                         |                                                      |
| 3. | Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>OR<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Government of India (i.e. President of India)<br>(Promoter) |                                                         |                                                      |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                          | Number of Shares                                            | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of the TC(*) |
|    | <b>As of March 31<sup>st</sup> 2017, holding of :</b>                                                                                                                                                                                                                                                                                                                                                                        |                                                             |                                                         |                                                      |
|    | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                    | 77,75,14,808                                                | 73.72                                                   | 73.72                                                |
|    | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                  | Nil                                                         | Nil                                                     | Nil                                                  |
|    | c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                 | Nil                                                         | Nil                                                     | Nil                                                  |
|    | d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                    | Nil                                                         | Nil                                                     | Nil                                                  |
|    | e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                            | Nil                                                         | Nil                                                     | Nil                                                  |
|    | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>77,75,14,808</b>                                         | <b>73.72</b>                                            | <b>73.72</b>                                         |

Place :Mumbai  
Date : 02.04.2017

  
Signature of the Authorised Signatory



**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.  
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.  
(\*\*) Par-B shall be disclosed to the Stock Exchanges but shall not be disseminated.