

REF: BPIL:SD:2015-16

Date : 09.10.2015

To,
Shri S.Subramanian
DCS – CRD,
The Bombay Stock Exchange Ltd.
Rotunda, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

To,
The National Stock Exchange
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East).
Mumbai – 400 051.

Dear Sirs,

Sub : Intimation as per Listing Agreement
Scrp Code : BSE – 500039; NSE – BANCOINDIA

Dear Sir,

Sub: Intimation as per Listing Agreement for Changes :

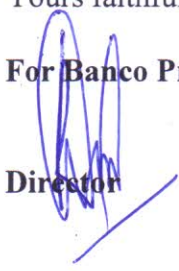
With reference to above, we would like to inform you that Mr. Deepkumar Vaghela has resigned as a Company Secretary and Compliance Officer of the Company w.e.f. 7th October, 2015 after close of office hours.

This is submitted in terms of Listing Agreement.

Thanking you.

Yours faithfully,

For Banco Products (India) Limited


Director