

निवेशक संबंध विभाग

प्रधानकार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुलबान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Phone : (022)- 6668 4490

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E-Mail : headoffice.share@bankofindia.co.in

Ref No. HO: IRD: 2015-16:317

Date: 30.09.2015

The Vice President BSE Ltd., PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400 001 Email: corp.relations@bseindia.com BSE CODE- 532149	The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Email: cmist@nse.co.in NSE CODE- BANKINDIA
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Dear Sir /Madam,

Re: Change in Directorship

We wish to inform you that the Bank has allotted 12,70,04,655 Equity Shares to the Government of India on 30.09.2015. Consequently, Shareholding of the Government of India has increased from 64.43% to 70.13% and correspondingly, the Non- Government Shareholding has decreased from 35.57% to 29.87%.

2. We would like to inform you that Shri. D Harish, Shareholder's Director of the Bank, demitted the office, with effect from 30.09.2015, in order to comply with the provisions of Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act- 1970,

This is for your information and record please.

Thanking you,

Yours faithfully,


(Rajeev Bhatia)
Company Secretary

