

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फेक्स : (022)- 6668 4491

इमेल: 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

Fax : (022)- 6668 4491

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

Ref No. HO:IRD:RB:2016-17:75

Date: 20-05-2016

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,

Change of Registrar & Transfer Agents (R & TA) of the Bank

In compliance of Clause 7 of the SEBI (Listing Regulations)- 2015, we wish to inform you that Board of Directors of the Bank at their meeting held on May 12, 2016 have approved the appointment of **M/s. Bigshare Services Pvt. Ltd.**, having its Registered office at E-2, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai 400 072, as the Registrar & Transfer Agent (R & TA) of the Bank w.e.f. June 1, 2016, in place of M/s. Sharepro Services (India) Private Limited, existing R & TA.

M/s. Bigshare Services Pvt. Ltd. is a SEBI registered Category-1 Registrar.

The Shareholder of the Bank are informed that all share related communications be addressed to the Bank and/or M/s. Bigshare Services Pvt. Ltd. **with effect from June 1, 2016.**

Thanking you,

Yours faithfully,




(Rajeev Bhatia)
Company Secretary