

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

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:2017-18:345

Date: 21.10.2017

The Vice-President – Listing Department,
BSE Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

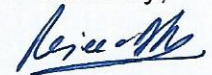
**Certificate Under Regulation 40 (9) & (10) of SEBI- LODR Regulations-2015
For the Half Year ended 30.09.2017**

In compliance of Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Certificate as for the Half Year ended 30.09.2017 as provided by M/S Pradeep Purwar & Associates, Practicing Company Secretaries.

We request you to take it on record and oblige.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)
Company Secretary



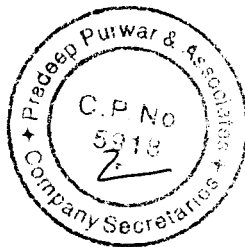


**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Bank of India** (the Bank) maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Bank for the period from **01st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Bank with **BSE Limited** and based on the information provided by the Bank, we hereby certify that ;

- a) the Bank has delivered 101 share certificates received for transfer of shares during the aforesaid period, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds, as entered in the Memorandum of Transfers, and
- b) no share certificates were received for sub-division/ consolidation/ renewal or exchange thereof.



For Pradeep Purwar & Associates
Company Secretaries

Pradeep Kumar Purwar
Proprietor
(CP No. 5918)

Place: Thane
Date: 21st October, 2017