

निवेशक संबंध विभाग
प्रधान कार्यालय,
स्टार हाउस, सी-5, जी ब्लॉक
8 वा माला, बांद्रा कुर्ला संकुल
बांद्रा पूर्व, मुंबई 400 051
फोन - 22-66684490
फैक्स-022- 66684491
ईमेल: headoffice.share@bankofindia.co.in



INVESTOR RELATIONS DEPARTMENT
HEAD OFFICE
Star House, C-5, "G" Block
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Mumbai - 400 051 Phone : (022)-
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Date : 11.04.2017

TO:

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|---|---|
| The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 | National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 |
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Dear Sir / Madam,


Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.


Thanking you,

Yours faithfully,
For Bank of India


(Rajeev Bhatia)
Company Secretary



For Bigshare Services Pvt. Ltd.


Ashok Shetty
Compliance Officer

