

संदर्भ क्र. Ref. No.: HO:IRC:SVM:2024-25:36

दिनांक Date: 16.04.2024

Scrip Code: BANKINDIA	Scrip Code : 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, <u>Mumbai 400 051.</u>	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>

Dear Sir/Madam,

Certificate

In compliance of Regulation 40 (9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith certificate provided by M/s. Pradeep Purwar & Associates, Practicing Company Secretaries for the Year ended 31st March, 2024.

We request you to take it on record and oblige.

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary



Pradeep Purwar & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) & (10) READ WITH REGULATION 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

UDIN: F005769F000130190

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Bank of India (the Bank)** maintained by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agents (RTA) of the Bank, pertaining to equity shares for the financial year ended **31st March, 2024** 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 **National Stock Exchange of India Limited** and based on the information provided by the Bank and Share Transfer Agents (RTA), we hereby certify that:

- 66 share certificates received for transmission of shares during the above-mentioned period were transmitted within 30 days from the respective date of lodgement.
- 50 requests received for issue of duplicate share certificate during the above-mentioned period were issued within 30 days from respective date of lodgment.
- no share certificates were issued for sub-division/consolidation/exchange thereof or endorsement of calls/ allotment monies.

All the Debentures / Bonds issued by M/s Bank of India are in Demat format only and no Physical Debenture / Bond Certificates were required to be delivered for the Financial Year ended 31st March, 2024 pursuant to Regulations 40(9) and 40(10) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Pradeep Purwar & Associates
Company Secretaries

**PRADEEP
KUMAR
PURWAR**

Pradeep Kumar Purwar
Proprietor
CoP No. 5918

Digitally signed by PRADEEP KUMAR PURWAR
DN: cn=IN, o=PERSONAL, title=0742,
pseudonym=afea2a5da78545e99685ad213d70
ae19,
2.5.4.20=f48aa830a92899f9b2a53893b177fc
be78ad42ba296c3f19649c78998584719,
postalCode=400610, st=Maharashtra,
serialNumber=695b1dbc118376361f8831b73a
cc1a29d1a004b4d3ba09734077d078ea8c6dec,
cn=PRADEEP KUMAR PURWAR
Date: 2024.04.15 18:01:42 +05'30

Place: Thane

Date: 15th April, 2024





Pradeep Purwar & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) & (10) READ WITH REGULATION 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

UDIN: F005769F000130190

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Bank of India (the Bank)** maintained by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agents of the Bank, pertaining to equity shares of the Bank for the financial year ended **31st March, 2024** 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, and Share Transfer Agents (RTA), we hereby certify that:

- 66 share certificates received for transmission of shares during the above-mentioned period were transmitted within 30 days from the respective date of lodgement.
- 50 requests received for issue of duplicate share certificate during the above-mentioned period were issued within 30 days from respective date of lodgment.
- no share certificates were issued for sub-division/consolidation/exchange thereof or endorsement of calls/ allotment monies.

All the Debentures / Bonds issued by M/s Bank of India are in Demat format only and no Physical Debenture / Bond Certificates were required to be delivered for the Financial Year ended 31st March, 2024 pursuant to Regulations 40(9) and 40(10) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Pradeep Purwar & Associates

Company Secretaries

PRADEEP

KUMAR

PURWAR

Pradeep Kumar Purwar

Proprietor

CoP No. 5918

Digitally signed by PRADEEP KUMAR PURWAR
DN: cn=N, o=PERSONAL, title=0742,
pseudoym=ala2a5da78545e99685ad213d70ae19,
2.5.4.20=246a8a5f0a492899999a2a5893b177f0c785a
d42ba96c3f19649c78598584719, postalCode=400610,
st=Maharashtra,
serialNumber=695b1db318376361f8b31b73acc1a29
d1a0454d32b05734077d678ea0cdec, cn=PRADEEP
KUMAR PURWAR
Date: 2024.04.15 18:02:05 +05'30'

Place: Thane

Date: 15th April, 2024

