

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

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

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,

दिनांक Date: 16.04.2024



(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:

- a) 66 share certificates received for transmission of shares during the above-mentioned period were transmitted within 30 days from the respective date of lodgement.
- b) 50 requests received for issue of duplicate share certificate during the above-mentioned period were issued within 30 days from respective date of lodgment.
- c) 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

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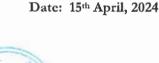
PURWAR

Digitally signed by PRADEEP KUMAR PURWAR DN: c=IN, p=PERSONAL, title=0742, pseudonym=afea2a5da78545e99685ad213d70

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Pradeep Kumar Purwar

Proprietor CoP No. 5918



Place: Thane



## Pradeep Purwar & Associates

Company Secretaries

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For Pradeep Purwar & Associates

Company Secretaries

PRADEEP

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Date: 2024 Od 15 18 07 05 ±05'30'

Pradeep Kumar Purwar

Proprietor

CoP No. 5918



Place: Thane

Date: 15th April, 2024