Dear Sir/Madam,

Submission of copies of Newspaper Advertisement in r/o Public Notice for Unclaimed/Unpaid Dividend for the year 2010-11, due for transfer to IEPF

Pursuant to Regulation 47 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, we enclose the copies of advertisement published in newspapers in respect of Public Notice for Unclaimed/Unpaid Dividend for the year 2010-11, which is falling due for transfer to Investor Education and Protection Funds (IEPF) on 21.08.2018, as per section 10B of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

(Rajeev Bhatia)
Company Secretary

Encl.: As Above.
PUBLIC NOTICE

The Unclaimed/unpaid Dividend on the Bank’s shares declared during the year 2010-11, is falling due for transfer to IEPF Account on 21.08.2018, as per section 108 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970. The Bank has been requesting Shareholders who have not encashed/received their dividends to make their claims and encash the unpaid/unclaimed dividends, in the ‘notes’ to the Notice of the Annual General Meeting every year.

We once again request Shareholders, who have not encashed/received their dividend from the year 2010-11 onwards, to submit their claims to the Company Secretary of the Bank at the above address, or email at headoffice.share@bankofindia.co.in so that their claims get settled/paid within time.

Place: Mumbai
Date: 05.05.2018

COMPANY SECRETARY