INVESTOR RELATIONS CELL
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

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Script Code: BANKINDIA

The Vice President – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Script Code: 532149

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

महोदय/महोदया Dear Sir/Madam,

Intimation of issuance of duplicate Certificate

Pursuant to Regulation 39(3) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that on 28.02.2020 our Registrar and Share Transfer agents (RTA) has issued duplicate share certificates in the following cases:

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<td>1311070-1311072</td>
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धन्यवाद Thanking you,

भवाद्य Yours faithfully,

[Signature]
(Nitish Kumar)
Senior Manager