

संदर्भ क्र. **Ref. No.**: HO:IRC:SD:2022-23:04

Scrip Code: BANKINDIA	Scrip Code : 532149
The Vice President – Listing Department,	The Vice-President – Listing Department,
National Stock Exchange of India Ltd.,	BSE Ltd.,
Exchange Plaza,	25, P.J. Towers, Dalal Street,
Bandra Kurla Complex, Bandra East,	Mumbai 400 001.
Mumbai 400 051.	
National Securities Depository Ltd.	Central Depository Services (I) Ltd.
Trade World, 4th Floor,	Marathon Futurex, 25th Floor,
Kamla Mills Compound,	NM Joshi Marg, Lower Parel (East)
Senapati Bapat Marg, Lower Parel,	Mumbai-400 014
Mumbai-400 013	

महोदय/महोदया Dear Sir/Madam,

Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 For the Quarter/Year ended 31st March, 2022

We have attached certificate vide letter No. BSS/REG74(5) dated 01 April, 2022 received from our RTA & SEBI registered Share Transfer Agent **M/S Bigshare Services Pvt. Ltd.** (SEBI Regn.No.INR000001385) on the captioned subject. In the letter, they have certified the required information.

Further, we confirm that the certificate of securities which were dematerialized are listed on stock exchanges where earlier issued securities are listed.

धन्यवाद Thanking you,

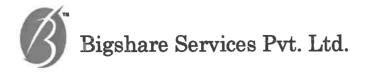
भवदीय Yours faithfully,

दिनांक Date: 04.04.2022

(Rajesh V Upadhya

कंपनी सचिव Company Secretary

Encl: As Above





Ref No. BSS/REG74(5) Date: April 1, 2022

BANK OF INDIA - EQUITY STAR HOUSE C-5 G BLOCK BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31/03/2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)