

संदर्भ क्र. Ref. No.: HO:IRC:SVM:2023-24: 486

दिनांक Date: 10.01.2024.

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

Dear Sir/Madam,

**Sub : Certificate of RTA in compliance of Regulation 74 (5) of the Securities
Exchange Board of India (Depositories and Participants) Regulation, 2018**

Please find enclosed the confirmation certificate received from Registrar and Transfer Agent (RTA) of the Bank for the quarter ended 31st December, 2023 in compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information and record.

भवदीय Yours faithfully,



(Rajesh V Upadhyia)
कंपनी सचिव Company Secretary

Classification: Public

Date: 09/01/2024

BANK OF INDIA - EQUITY
C - 5 Star House "G" Block,
8th Floor (East Wing) Bandra Kurla Complex,
Bandra East, Mumbai,
Maharashtra, 400051.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 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 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.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Prasad Madiwale
Authorized Signatory



CIN : U99999MH1994PTC076534