

सिवशेक सबंधं विभाग

प्रधान कार्यालय -

स्टार इअस, सी- 5,"G" ब्लॉक

8वी मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मब्ई - 400 051

दूरध्विः : (022)- 6668 4490

फेक्स : (022)- 6668 4491

इमले: headoffice.share@bankofindia.co.in

Ref No. HO:IRD:RB:2015-16:

INVESTOR RELATIONS DEPARTMENT

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

दिनांक /Date: 22.03.2016

The Vice President – Listing Department, National Stock Exchange of India Ltd.,

Exchange Plaza,

Bandra Kurla Complex, Bandra East,

Mumbai 400 051.

The Vice-President - Listing Department,

BSE Ltd.,

25, P.J. Towers, Dalal Street,

Mumbai 400 001.

Dear Sir/Madam,

Certificate of Payment of Half Yearly Interest on 8% Tier II Bonds Series IX Re:

(INE084A09100)

The Bank has paid Half Yearly Payment of Interest of Rs.8,00,00,000/- (Rupees Eight Crore only) on 21.03.2016 (as 20.03.2016 was a holiday) on its 8% Tier II Bonds Series IX of Rs.200 crore, which was due for payment on 20.03.2016 to the eligible bondholders.

This information is furnished in compliance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully.

(Rajeev Bhatia)

Company Secretary

E:April 2016 /nse bse.docx