

संदर्भ क. Ref. No.: HO:IRC:SD:2022-23: 🗸

दिनांक Date:01.04.2022

Scrip Code: BANKINDIA	Scrip Code : 532149
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.

महोदय/महोदया Dear Sir/Madam,

Compliance of Regulation 31 (4) and 31 (5) of SEBI SAST Regulations- 2011

In Compliance of Regulation 31 (4) and 31 (5) of Securities and Exchange Board of India - Substantial Acquisition and Shares and Takeover Regulations, 2011, it is submitted that the promoter of the Bank is 'President of India'.

The Bank, on behalf of its' promoter, declare that the 'promoter along with persons acting in concert, has not made any encumbrance, directly or indirectly, during the financial year'.

We request you to take the above on record.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(Rajesh V Upadhya)

भंपनी सचिव Company Secretary