

Ref.No.: HO:IRC:RKP:2024-25:313

Date: 25-10-2024

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					

Intimation of Loss of Share Certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent (RTA) has received the information about loss of share certificates and request for issue of duplicate share certificates in the following cases (Proof of date of receipt of intimation is enclosed):

SI.	Folio No	Name of the Shareholder / Joint Share	Shareholder / Joint Share No of Certifica		ate No	Distinctive No.	
No		Holder	Share	From	То	From	То
1	165447	KAMLAKAR PANDURANG BHAMBURE (JT) SUREKHA KAMLAKAR BHAMBURE	100	105547	105547	499544601	499544700
2	460061	PUSHPA DESAI (JT) PUSHPA DESAI (JT) YESHWANT SETH	100	1059502	1059502	605335601	605335700

Presently Bank has received only request letters/emails for procedure for obtaining duplicate share certificates.

Bank shall initiate the process for issuance of Duplicate Share Certificate only after receipt of requisite documents and completion of formalities like newspaper advertisements, etc.

Thanking You,

भवदीय Yours Faithfully,

(Rajan Kumar Pandey) Senior Manager



Loss Of Share Certificate(s) Intimation Received On : 20241024 BANK OF INDIA - EQUITY Folio no: 165447

From bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Date Thu 24-Oct-24 5:57 PM

- To Rajesh Venkataraj Upadhya <Rajesh.Upadhya@bankofindia.co.in>; Investor Relations Department <HeadOffice.Share@bankofindia.co.in>
- Cc bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>; sonal@bigshareonline.com <sonal@bigshareonline.com>; bss.transactions@bigshareonline.com <bss.transactions@bigshareonline.com>; sandeep@bigshareonline.com <sandeep@bigshareonline.com>

1 attachments (25 KB)

712886.pdf;

Caution: This email is originated from outside of Bank of India. Do not click on links or open attachments unless you recognize the sender. Please refrain from replying to this message if it appears to be suspicious.

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

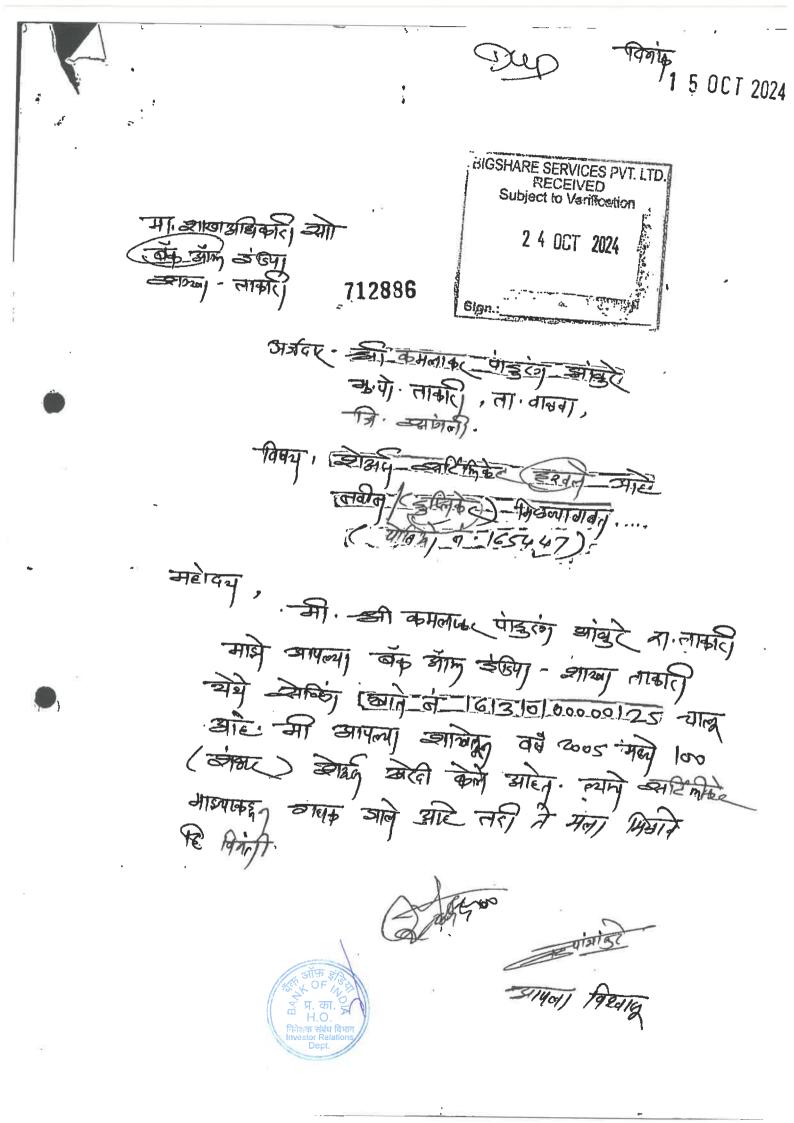
Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
BANK OF INDIA - EQUITY	105547	499544601	499544700	165447	100	KAMLAKAR PANDURANG BHAMBURE	SUREKHA KAMLAKAR BHAMBURE	

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.







Loss Of Share Certificate(s) Intimation Received On : 20241024 BANK OF INDIA - EQUITY Folio no: 460061

From bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Date Thu 24-Oct-24 6:16 PM

- **To** Rajesh Venkataraj Upadhya <Rajesh.Upadhya@bankofindia.co.in>; Investor Relations Department <HeadOffice.Share@bankofindia.co.in>
- Cc bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>; sonal@bigshareonline.com <sonal@bigshareonline.com>; bss.transactions@bigshareonline.com <bss.transactions@bigshareonline.com>; sandeep@bigshareonline.com <sandeep@bigshareonline.com>

1 attachments (120 KB) 712881.pdf;

Caution: This email is originated from outside of Bank of India. Do not click on links or open attachments unless you recognize the sender. Please refrain from replying to this message if it appears to be suspicious.

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

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Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
BANK OF INDIA - EQUITY	1059502	605335601	605335700	460061	100	PUSHPA DESAI	PUSHPA DESAI	YESHWANT SHETH

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.



22102024 06 बैंक ओज़ इंडिगा BANK OF HAD निर्वेषास गर्नथ हिंभास hyustor Relations Dept. HADLA **Yeshwant Pratap Sheth** 103-B, Crystal CHS Ltd., New Link Road, Nr Lalji Pada, Dhanukarwadi OCT 2024 Kandivali (W) Mumbai - 400067 yashwantsheth@gmail.com Mobile no. - +91 9967972132 To, The Company Secretary/Nodal Officer, BANK OF INDIA Head Office, 8th floor, **BIGSHARE SERVICES PVT. LTD** Star House, C-5, RECEIVED Subject to Verification G Block, Bandra Kurla Complex, Mumbai- 400 051 712881 12.4 DCT 2024 And **Bigshare Services Pvt. Ltd** Office No. S6-2, 6th Floor | Pinnacle Business Park, Glan.: Next to Ahura Centre, Mahakali Caves Road Andheri -East | Mumbai 400093 | Maharashtra | India.

Subject: Request for issuance of duplicate share certificate and deletion of deceased shareholder's name

Dear Sir/Madam,

I am writing to request the issuance of a duplicate share certificate for the 100 equity shares held jointly by me and my late aunt, Pushpa Desai, in Bank of India. The folio number of the shares is 460061. My aunt passed away, and as the surviving shareholder, I am entitled to manage the shares jointly held.

To facilitate this process, I kindly request you to take the following actions:

- I have misplaced the original share certificates and request to issue duplicate share certificates in the name of the surviving shareholder, Yeshwant Pratap Sheth, for the shares previously held jointly with Pushpa Desai.
- 2. Update the company records to reflect the removal of Pushpa Desai's name from the shares as she is no longer living.
- 3. Update the KYC records. The PAN of Yeshwant Pratap Sheth is BEDPS4245F.



Enclosed with this letter are the following documents:

- 1. Notarised copy of the death certificate of Pushpa Desai;
- 2. KYC documents of Yeshwant Pratap Sheth
- 3. ISR 1, ISR 2, ISR 4 and SH-13
- 4. Cancelled Cheque
- 5. Uncashed Dividend warrant
- 6. Affidavit
- 7. Indemnity Bond

Please let me know if there are any additional forms or procedures I need to complete to expedite this request. I would appreciate your prompt attention to this matter and issuance of the duplicate share certificate at your earliest convenience.

Thank you for your assistance. Should you require any further information, please contact me at the above-mentioned contact.

Yours faithfully,

> PShit 6

Yeshwant Pratap Sheth (joint holder) yashwantsheth@gmail.com Mobile no. - +91 9967972132

