

Ref.No.: HO:IRC:RKP:2024-25:396 Date: 18-12-2024

| 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 | No of | f Certificate No | | Distinctive No. | |
|-----|----------|---------------------------------------|-------|------------------|--------|-----------------|-----------|
| No | | Holder | Share | From | To | From | То |
| 1 | 240376 | DEVARAKONDA PRASAD | 100 | 180476 | 180476 | 507037501 | 507037600 |

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

Classification: Public



Loss Of Share Certificate(s) Intimation Received On: 20241217 BANK OF INDIA - EQUITY Folio no: 240376

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

Date Tue 17-Dec-24 6:41 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 attachment (25 KB)

719266.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 beeindia.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 N | ame | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name | JH 1 | JH 2 |
|-----------|-----|-------------|------------------|--|--------------|-----------------------|------|---------|---------|
| BANK OF I | | 180476 | 507037501 | 507037600 240376 100 DEVARAKON PRASAD | | DEVARAKONDA PRASAD | | | |

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

Regards,

Bigshare Services Pvt. Ltd.



Mail sent on



Date: 09.12.2024

Bigshare Services Pvt Ltd

719266

Registration Number: INR000001385

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.

Dear Sir.

Sub: Lost of Share Certificates of Bank of India - Request for providing details Ref: Bank of India Folio No.240376

I, Devarakonda Prasad, retired chief manager, Bank of India, would like to inform you that I have been allotted 400 equity shares in Bank of India during banks public issue in the year 1997 or 1998.

Now I lost the physical share certificates and could not trade them.

My Folio No. is 240376

I am also not receiving annual dividend of the shares

Hence I request your good office to kindly provide me the details of my shares like, share certificate number, distinctive numbers and dividend details

So that I can apply for duplicate share certificates and do the further process of demat of shares.

Thanking you in Advance

Yours Truly,

Devarakonda Prasad

Folio No. 240376

Shareholder of Bank of India

BIGSHARE SERVICES PVT. LTD RECEIVED Subject to Verification 17 DEC

