

संदर्भ क्र. Ref. No.: HO: IRC: NK: 2024-25: 327

दिनांक Date: 07.11.2024

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| <b>Scrip Code: BANKINDIA</b>   | <b>Scrip Code: 532149</b>  |
| The Vice President – Listing Department,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra East,<br>Mumbai 400 051. | The Vice-President – Listing Department,<br>BSE Ltd.,<br>25, P.J. Towers, Dalal Street,<br>Mumbai 400 001. |

**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):

| Sr. No. | Folio No. | Name of the Shareholder / Joint Shareholder | No. of Shares | Certificate No. |        | Distinctive Nos. |           |
|---------|-----------|---|---------------|-----------------|--------|------------------|-----------|
|         |           |   |               | From            | To     | From             | To        |
| 1       | 416878    | SUNITA SUKHIJA                              | 500           | 457261          | 457265 | 534716001        | 534716500 |

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,



(Nitish Kumar)  
Senior Manager

Classification: Public

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**Loss Of Share Certificate(s) Intimation Received On : 20241107 BANK OF INDIA - EQUITY Folio no: 416878**

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

**Date** Thu 11/7/2024 6:53 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 (87 KB)

714398.pdf;

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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 | 457261   | 534716001     | 534716100    | 416878    | 100      | SUNITA SUKHIJA |      |      |
| BANK OF INDIA - EQUITY | 457262   | 534716101     | 534716200    | 416878    | 100      | SUNITA SUKHIJA |      |      |
| BANK OF INDIA - EQUITY | 457263   | 534716201     | 534716300    | 416878    | 100      | SUNITA SUKHIJA |      |      |
| BANK OF INDIA - EQUITY | 457264   | 534716301     | 534716400    | 416878    | 100      | SUNITA SUKHIJA |      |      |
| BANK OF INDIA - EQUITY | 457265   | 534716401     | 534716500    | 416878    | 100      | SUNITA SUKHIJA |      |      |

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

Regards,

Bigshare Services Pvt. Ltd.

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### Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

### Request for issue of Duplicate Certificate and other Service Requests (for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date 21/08/2024

**A. Mandatory Documents / details required for processing all service request:**

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): 2N300360 11157645  
Provide Client Master List (CML) of your Demat Account from the Depository Participant\*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

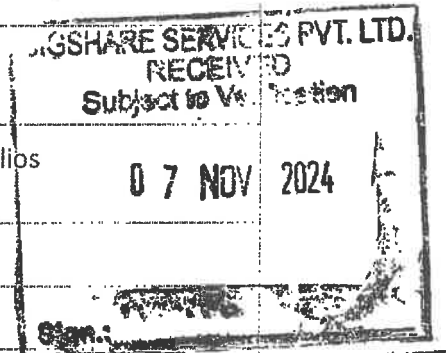
|                                     |                         |
|-------------------------------------|-------------------------|
| PAN <u>AOCPS1123E</u>               | Specimen Signature      |
| Nomination / Declaration to Opt-out | <u>5</u> <u>Soukhyo</u> |

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

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**B. I / We request you for the following (tick ✓ relevant box)**

|   |  |
|---|--|
| <input checked="" type="checkbox"/> Issue of Duplicate certificate                  | <input type="checkbox"/> Claim from Unclaimed Suspense Account |
| <input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate | <input type="checkbox"/> Endorsement                           |
| <input type="checkbox"/> Sub-division / Splitting of securities certificate         | <input type="checkbox"/> Consolidation of Folios               |
| <input type="checkbox"/> Consolidation of Securities certificate                    | <input type="checkbox"/> Transmission                          |
| <input type="checkbox"/> Transposition (Mention the new order of holders here)      |  |
| <input type="checkbox"/> Claim from Suspense Escrow Demat Account                   |  |



**C. I / We are enclosing certificate(s) as detailed below\*\*:**

|                            |                      |
|----------------------------|----------------------|
| Name of the Issuer Company | <u>BANK OF INDIA</u> |
| Folio Number               | <u>416878</u>        |