

Ref.No.: HO:IRC:RKP:2024-25:277 Date: 26-09-2024

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	Certific	ate No	Distinctive No.	
No		Holder	Share	From	То	From	То
1	534803	MANJU CHANDIRAM LULLA (JT) RAMESH CHANDIRAM LULLA	100	116511	116511	500641001	500641100
2	466633	ANUJ MEHRA (JT) PARDEEP MEHRA	100	70438	70438	496033701	496033800

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: 20240925 BANK OF INDIA - EQUITY Folio no: 534803

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

Date Wed 25-Sep-24 6:47 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>; sandeep@bigshareonline.com <sandeep@bigshareonline.com>

1 attachments (34 KB)708711.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 Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
BANK OF INDIA - EQUITY	116511	500641001	500641100	534803	100	MANJU CHANDIRAM LULLA	RAMESH CHANDIRAM LULLA	

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

Regards,

Bigshare Services Pvt. Ltd.

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Respected Sir/Madam

I Mix Manju Chandiron Lulla having Share in Bank of India (100 unit) along with my brother Ramesh chandrian Lulla. My bolio No 534803 and Cestilists. Certificate number 116511. I have lost me Share certificate while shifting. So it my humble request to issue duplicate share certificate as soon as possible

I have Enclosed mine + my brother's Ramesh Chandiran Lulla Adharcard and Pan Card.

Ihank you Yours faithfully Bulla Cris Maria (Lulla)



Loss Of Share Certificate(s) Intimation Received On: 20240925 BANK OF INDIA - EQUITY Folio no: 466633

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

Date Wed 25-Sep-24 6:50 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 (27 KB)

708695.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 beeindia.com for BSE and not via hard copy submission.

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Client Name	Cert. Ño	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
BANK OF INDIA - EQUITY	70438	496033701	496033800	466633	100	ANUJ MEHRA	PARDEEP MEHRA	

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

Regards,

Bigshare Services Pvt. Ltd.

Dup pro

To

Bigshare Services Private Limited

UNIT: BANK OF INDIA LIMITED

S6-2, 6th Floor, Pinnacle Business Park, Next to A,

Mumbai 400093, Maharashtra '«

From,

ANUJ MEHRA & PARDEEP MEHRA

D-2/2489, Vasant Kunj, New Delhi-110070 708695

Date: <u>괴네이익고색</u> Place: New Delhi

BIGSHARE SERVICES PVT. LTD RECEIVED Subject to Varification

2 5 SEP 2024

Short :

Subject: Request for Issue of <u>Duplicate Shares</u>, Unit: BANK OF INDIA LIMITED, Folio No: 466633, Ref no: BSS/BOI/PRA/274661/261205, Date: 01/08/2024,

Dear sir,

This is with reference to you letter; Ref no: BSS/BOI/PRA/274661/261205, Date: 01/08/2024, we are submitting the following document's as per your requirements:

Following document are attached with the letter

- 1. Request letter for above-mentioned subject.
- 2. Self-attached copy of Pan card & Aadhaar card of both the Shareholders.
- 3. ISR-1 Form duly filled.
- 4. ISR-2 Form duly filled with original cancel cheque.
- 5. ISR-3 Form duly filled.
- 6. ISR-4 Form duly filled with Client Master List.
- 7. Affidavit of Rs. 100/- on NJSP for Duplicate shares duly notarized.
- 8. Indemnity bond of Rs. 500/- on NJSP for Duplicate shares duly notarized.
- 9. Self-attached copy of Pan card & Aadhaar card of witness.
- 10. Copy of Letter.

Your early action in this matter is highly appreciated.

Regards

ANUJ MEHRA

PARDEEP MEHRA