

संदर्भ क्र. Ref. No.: HO:IRC:SVM:2023-24: 20

दिनांक Date: 11.04.2023.

| | |
|--|--|
| 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. |

Intimation of Loss of Share Certificate

Pursuant to Regulation 39(3) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer agents (RTA) has received the information about loss of share certificates and requested them to issue 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 |
| 1. | 374433 | K G SHIBU | 100 | 375965 | 526586401 | 526586500 |
| 2. | 003090 | JAYASHREE BHENDWAL (JT) KIRAN GOVIND BHENDWAL | 100 | 963604 | 595745801 | 595745900 |
| 3. | 424384 | PRAVEEN NAHATA | 400 | 494791-494794 | 538469001 | 538469400 |

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,

(Sunita Mane)
Senior Manager

Classification: Confidential Sub-Classification: Finance Confidential

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा पूर्व, मुंबई - 400 051
Head Office: Investor Relations Cell, Star House - I, 8th Floor, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Ph.: (022)

Sunita Vinayak Mane

From: bssduplicate@bigshareonline.com
Sent: 11 April 2023 16:30
To: Rajesh Venkataraj Upadhya; Investor Relations Department
Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com
Subject: Duplicate Share Intimations Received On : 20230411 BANK OF INDIA - EQUITY Folio no: 374433
Attachments: 622378.pdf

CAUTION: This email has originated from outside 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 | 375965 | 526586401 | 526586500 | 374433 | 100 | K G SHIBU | | |

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

Regards,

Bigshare Services Pvt. Ltd.

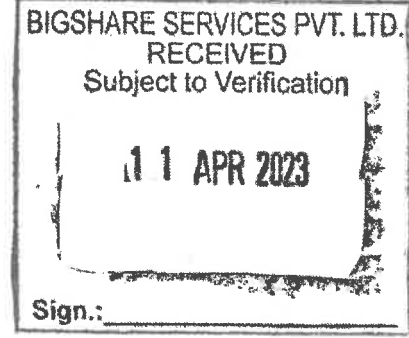
Rgd.ad.

DUP

K.G.Shibu,
K.G.Vilas, Kazhakunnu,
Chullimanoor P O
Nedumangad,
Thiruvananthapuram, Kerala-695541.
Mob : 9447856243
Whatsapp No.7356295900
24th March 2023

Sharepro Services (India) Pvt.Ltd,
Unit: Bank of India
I.Floor, Bharat Tin Works Building,
Opp: Vasanth Oasis, Next to Key Hotel,
Bhagwana Road, Andheri(east),
Mumbai-400059.

622378



Dear Sir,

Ref :- 1) My Letter dated 14/08/2003
2) Your Letter No. SH/B1/929/79956 dt.04.09.2003
Sub :- Loss of shares and issue of duplicate thereof-Folio Nos.374433, Share Certificate No.375965
Distinctive Nos.526586401-526586500.

As per the telephonic talk with you, I am sending the self-attested copy of my PAN card. I invite your attention to the above matter. I lost my share certificates referred above irrecoverably and need to obtain its duplicates. You had informed me that you have provisionally stopped transfer against the captioned shares in your letter dated 04-09-2003.

Kindly let me know the procedures for duplicate share certificates and issue prescribed forms if any to apply for duplicate share certificates.

Kindly acknowledge receipt.

Yours faithfully,

K.G.Shibu

Sunita Vinayak Mane

From: bssduplicate@bigshareonline.com
Sent: 11 April 2023 16:30
To: Rajesh Venkataraj Upadhy; Investor Relations Department
Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com
Subject: Duplicate Share Intimations Received On : 20230411 BANK OF INDIA - EQUITY Folio no: 003090
Attachments: 622380.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.

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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 | 963604 | 595745801 | 595745900 | 003090 | 100 | JAYASHREE BHENDWAL | KIRAN GOVIND BHENDWAL | |

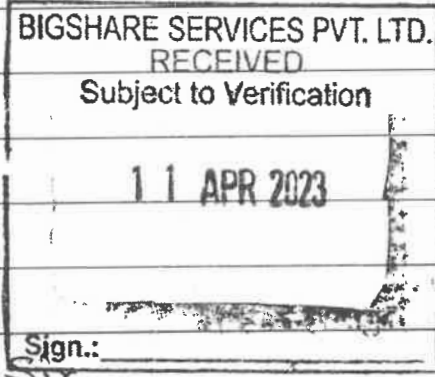
Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

DUP

Jyashree G. Bhendwal
Opp. Virthal Mandir
Sr. No. 110, Kamptadi -
- Solapur Road, Malwadi



hadapsar. I. E. Pune
Pune - 411013.

Ph - 9922 795566
mail - evk.chitrak@gmail.com

622380

Issue of Duplicate ^{Share} ~~copy~~
certificate of Bank of India equ. Shares
& also unpaid dividend for the same

I Mrs. Jyashree G. Bhendwal hold
Bank of India shares. I had lost my
Shares certificate of Bank of India
under Folio no. 003090 holding 100 shares

Can you guide me process
of duplicate Share certificate in
physical or digital form & also digitalise
it.

I also not received share dividend
for so many years. Pl guide me &
revert early. I send this letter as per
your reply for Ref No 2932-3054.

भव्यश्री ग. भेंदवाल

Enclose KYC documents.

- ① Adhar Card ② Pin Card ③ Passbook Xerox
A/C No - 0513121000182

Sunita Vinayak Mane

From: bssduplicate@bigshareonline.com
Sent: 11 April 2023 16:34
To: Rajesh Venkataraj Upadhya; Investor Relations Department
Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com
Subject: Duplicate Share Intimations Received On : 20230411 BANK OF INDIA - EQUITY Folio no: 424384
Attachments: 622393.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.

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|------------------------|----------|---------------|--------------|-----------|----------|----------------|------|------|
| BANK OF INDIA - EQUITY | 494791 | 538469001 | 538469100 | 424384 | 100 | PRAVEEN NAHATA | | |
| BANK OF INDIA - EQUITY | 494792 | 538469101 | 538469200 | 424384 | 100 | PRAVEEN NAHATA | | |
| BANK OF INDIA - EQUITY | 494793 | 538469201 | 538469300 | 424384 | 100 | PRAVEEN NAHATA | | |
| BANK OF INDIA - EQUITY | 494794 | 538469301 | 538469400 | 424384 | 100 | PRAVEEN NAHATA | | |

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

Regards,

Bigshare Services Pvt. Ltd.

27032023 29



Date 18/03/2023

From: Praveen Nahata
155 A B.K. Paul Avenue
1st Floor, Kolkata 700005

To

Bank of India
Investors Relations cell
Star Home - 1, 8th floor
C-5, S Block, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Dear Sir,

622393

Folio No 424384, 400 shares

I have lost the share certificate.
I have also FIR Filed with Police.
Kindly send documents for duplicate
shares.

I misplaced documents now I
have found the same.

Inconvenience caused to you is
regretted.

With Kind Regards,

Yours Faithfully
Praveen Nahata

