निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी-5, "जी" ब्लॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई - 400 051 दूरध्वनि : (022)- 6668 4490 फैक्स : (022)- 6668 4491 इमेल: headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL HEAD OFFICE:

Star House, C-5, "G" Block, 8th Floor (East Wing), Bandra- Kurla Complex,

Bandra (East) Mumbai – 400 051 Phone : (022)- 6668 4490

Fax : (022)- 6668 4491 E-Mail: headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:NK:2022-23:3 6 9

दिनांक Date: 08-12-2022

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.			

महोदय/महोदया Dear Sir/Madam,

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 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):

	Folio	Name of the	No. of	Certificate	Distinctive Nos.		
	No.	Shareholder(s)	Shares	No.	From	То	
1.	333755	UMESH TUKARAM KAMAT JT1 : SARITA UMESH KAMAT	100	335287	522518601	522518700	
2.	215845	N VENKATESAN JT1 : V HAMALATHA - JT2: V VINOTH	100	155945	504584401	504584500	

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.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(Nitish Kumar) Senior Manager

Investor Relations Department

From:

bssduplicate@bigshareonline.com

Sent:

06 December 2022 18:29

To:

Rajesh Venkataraj Upadhya; Investor Relations Department

Cc:

har is ha@bigs har eon line.com; bss.transactions@bigs har eon line.com;

bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com

Subject:

Duplicate Share Intimations Received On: 20221206 BANK OF INDIA - EQUITY Folio

no: 333755

Attachments:

602245.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	335287	522518601	522518700	333755	100	UMESH TUKARAM KAMAT	SARITA UMESH KAMAT	

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

Regards,

Bigshare Services Pvt. Ltd.

Dup

BIGSHARE SERVICES PVT. LTD. RECEIVED

Subject to Verification

Sign .:

TO,
Bigshare services Pvt Ltd
PINNACLE BUSINESS PARK,
Office No S6-2, 6th, Mahakali Caves Rd,
next to Ahura Centre, Andheri East, Mumbai, 400093
UNIT: Bank of India

Date: 15t Dec 2022

From:

Sarita Umesh Kamat Models Complex Build no 2 2nd floor H.No 96/A/4, St Paul Taleigao Tiswadi Caranzalem Panaji Goa 403002 602245

SUB: Transmission of Bank of India Folio: 333755

Dear Sir,

I Mrs Sarita Kamat wife of Umesh Kamat, we are joint holder in Bank of India Share folio: 333755.

I wish to inform you that my husband Mr. Umesh Kamat has passed away on 06/05/2021 leaving behind me and my daughter as legal heir.

I request you to kindly share details of my total holding in above folios, valid certificate numbers and procedure to transfer my shares in my sole name.

Also I wish to know if I am entitled for new share certificate from Bank of India as I don't know whether this certificate is valid ,if certificate is not valid I request you to kindly send me procedure to apply for duplicate <u>share</u> certificate.

I am attaching the following documents with this letter.

- *Death Certificate
- *ISR form
- *PAN
- *Aadhar
- *Cancelled cheque
- *Copy of share certificate in my possession

I request you to kindly do the needful and communicate on the above address.

Regards.

Sarita Kamat

Investor Relations Department

From:

bssduplicate@bigshareonline.com

Sent:

06 December 2022 18:41

To:

Rajesh Venkataraj Upadhya; Investor Relations Department

Cc:

har is ha@bigshare on line.com; bss.transactions@bigshare on line.com;

bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com

Subject:

Duplicate Share Intimations Received On: 20221206 BANK OF INDIA - EQUITY Folio

no: 215845

Attachments:

602248.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.

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BANK OF INDIA - EQUITY	155945	504584401	504584500	215845	100	N VENKATESAN	V HAMALATHA	V VINOTH

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

Regards,

Bigshare Services Pvt. Ltd.

Dup

From

N.VENKATESAN,

26 A, Chennakrishnapuram, SALEM – 636 007.

602248

To

M/s Bigshare Services Pvt. Ltd.,

S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai – 400 093.

Sir,

UNIT: BANK OF INDIA

SUB; Request for Duplicate Share Certificate reg.

Ref: My folio No.215845 - 100 Shares.



(2)

I have 100 equity shares of Bank of India for the past several years and receiving the Dividend regularly till date. Last month I went to the Xerox shop to take Photocopy of the share certificate of Bank of India. At that time I lost my Original share certificate. So kindly let me know the procedure to get the Duplicate Share Certificate. For your reference I am enclosing herewith the Photocopy of latest Dividend Warrant dated 22/07/2022, my aadhaar and Pancard.

Thanking you,

Place: SALEM

4

Date: 01/12/2022.

Yours faithfully,

(N.VENKATESAN)