

| | |
|--|--|
| 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. | 453006 | LATA V KARKERA | 100 | 72569 | 496246801 | 496246900 |
| 2. | 145624 | VARSHA VATSAL SHAH (JT1) VATSAL VARJIVANDAS SHAH (JT2) PRATIMA VARJIVANDAS SHAH | 100 | 85724 | 497562301 | 497562400 |
| 3 | 080067 | B VISHWANATH RAO (JT) PAVANA VISHWANATH | 100 | 20167 | 491006601 | 491006700 |

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,



(Handwritten Signature)

(Sunita Mane)
Senior Manager

Sunita Vinayak Mane

From: bssduplicate@bigshareonline.com
Sent: 20 April 2023 18:45
To: Rajesh Venkataraj Upadhyia; Investor Relations Department
Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com
Subject: Duplicate Share Intimations Received On : 20230420 BANK OF INDIA - EQUITY Folio no: 453006
Attachments: 623814.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 | 72569 | 496246801 | 496246900 | 453006 | 100 | LATHA V KARKERA | | |

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

Regards,

Bigshare Services Pvt. Ltd.

DUP

| | |
|---|---|
| Latha Prashant Sanil P Wing, Flat No. 1302, Shell Towers CHSL, Godrej Central, Sahakar Nagar-I Shell Colony, Chembur, Mumbai – 400 071 | Bigshare Services Pvt Ltd Unit : Bank of India 01st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400 059. |
|---|---|

Date : 13th April, 2023

623814

Dear Sir/Madam,

Sub : Form ISR 1, 2 and 3 / Change of Address / Change of Name due to Marriage / Issue of Duplicate Share Certificate.

Ref : L/f No. 453006 of BANK OF INDIA.

With reference to the captioned subject, you are requested to kindly update my new address as given below as mentioned in KYC details as per ISR-1, 2 and 3.

| OLD ADDRESS | NEW ADDRESS |
|--|---|
| Latha V Karkera Ciba Society, 44, Ashirwad Building, Amrut Nagar, Ghatkopar (West), Mumbai – 400 086. | Latha Prashant Sanil P Wing, Flat No. 1302, Shell Towers CHSL, Godrej Central, Sahakar Nagar-I Shell Colony, Chembur, Mumbai – 400 071 |

Further you are requested to kindly change my name due to marriage. Copy of Marriage Certificate duly notarized is attached for your kind reference and doing needful.

Also request you to kindly let me know the procedure for issuance of duplicate share certificate as I have misplaced the same.

Kindly to the needful at the earliest.

Thanking you,

Yours Faithfully,



L.P.Sanil
(LATHA PRASHANT SANIL)

Encl : Marriage Certificate duly notarized.
Self Attested Aadhar Card and PAN Card copies.
Form ISR – 1, 2 and 3.
(Passport copy for address proof)

Sunita Vinayak Mane

From: bssduplicate@bigshareonline.com
Sent: 20 April 2023 18:44
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 : 20230420 BANK OF INDIA - EQUITY Folio no: 145624
Attachments: 623810.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 | 85724 | 497562301 | 497562400 | 145624 | 100 | VARSHA VATSAL SHAH | VATSAL VARJIVANDAS SHAH | PRATIMA VARJIVANDAS SHAH |

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

Regards,

Bigshare Services Pvt. Ltd.

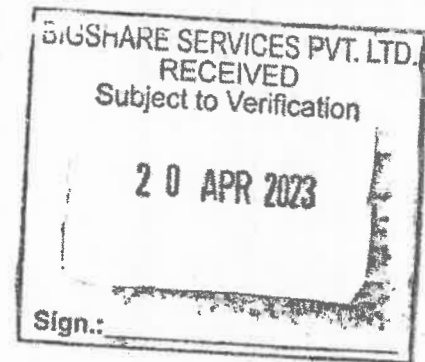
DUP

From,
Chirag Vatsal Shah
W8 - 1604, Lodha Amara,
Kolshet Road,
Thane (West),
Thane - 400607

Date :- 08/04/23

623810

To,
The Manager,
Big Share Services Pvt. Ltd.
1st Floor, Bharat Tinworks Building,
Opposite Vasant Oasis,
Makhwana Road,
Marol, Andheri (East),
Mumbai - 400059.



Re: Procedure for duplicate and
transmission of Shares of Bank of India.

Sir,

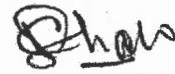
1. I have to inform you that my mother Varsha Vatsal Shah having Folio No. 145624 is the registered shareholder of Bank of India along with Vatsal Varjivandas Shah and Pratima Varjivandas Shah holding 100 (Hundred) shares of Bank of India.
2. I have to inform you that my mother, father and grandmother all have expired. Enclosed herewith is the copy of the death certificate of
 - a) Varsha Vatsal Shah
 - b) Vatsal Varjivandas Shah
 - c) Pratima Varjivandas Shah
3. I have to further inform you that I am the only legal heir of my parents and I don't have any other siblings. You are therefore

requested to transfer the said 100 (Hundred) shares of Bank of India to and in favour of Chirag Vatsal Shah the undersigned herein.

4. You are requested to expedite the same as the said transfer is being pending since long. Also find enclosed herewith my Aadhar Card, Pan Card of the undersigned alongwith the Xerox copy of the Bank of India Allotment Advice Letter.

Encl: As above.

Yours Truly,



Chirag Vatsal Shah

Sunita Vinayak Mane

From: bssduplicate@bigshareonline.com
Sent: 20 April 2023 18:52
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 : 20230420 BANK OF INDIA - EQUITY Folio
no: 080067
Attachments: 623803.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 | 20167 | 491006601 | 491006700 | 080067 | 100 | B VISHWANATH RAO | PAVANA VISHWANATH | |

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

Regards,

Bigshare Services Pvt. Ltd.

New Delhi
17.04.2023

Bigshare Services Pvt Ltd.,
Pinnacle Business Park,
Office No. S6 - 2, 6th,
Mahakali Caves Road,
Next to Athura Centre,
Andheri East,
MUMBAI - 400 093

DU832

623803

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
20 APR 2023
Sign.:

UNIT :: BANK OF INDIA EQUITY
FOLIO / DP ID CLID :: 080067
Subject :: Request for Duplicate Share Certificate CUM
Transmission of shares

Dear Sirs,

This has reference to your letter No.BSS/BOI/SUN/195136/182526 dated 17.02.2020 , alongwith the enclosures.

I am enclosing herewith the following :

1. Indemnity Bond duly Notarised on a stamp paper of Rs.500/- duly completed and signed by claimant and legal heirs
2. Affidavit duly Notarised on a stamp paper of Rs.100/-
3. Affidavit No Objection Certificate duly Notarised on a stamp paper of Rs.100/-
4. Title Claim Form " T " duly completed
5. Aadhar card 2874 8967 4457 of Claimant (Joint Holder) Pavana Vishwanath duly attested
6. PAN Card ADJPV7950J of Claimant (Joint Holder) Pavana Vishwanath duly attested
7. Surviving Member Certificate No.Surviving-Member/5/913/1392/20/12/2013/90669131090370 dated 04.01.2014 issued by Tehsildar, Hauz Khas, District South, New Delhi
8. Aadhar card No.9337 8178 6159 of Daughter, V Sangeeta duly Notarised
9. PAN card BJEPS0063D of Daughter, V Sangeeta duly Notarised
10. PAN card no.ARCPV9091K and D/L of Daughter , Pooja Vishwanath duly Notarised
11. Cancelled cheque of claimant (Joint Holder) Pavana Vishwanath
12. Original Death Certificate of the deceased B.Vishwanath (share holder)
13. PAN Card AAJPV8622J of the deceased B.VISHWANATH (share holder)
14. Signature Attestation of the claimant by the Bank (SBI, Masjid Moth, New Delhi)
15. Photocopy of the allotment advice-cum-allotment money notice dt.29.03.97
16. Photocopy of your letter No.BSS/BOI/SUN/195136/182526 dt.17.02.2020

You are kindly requested to please do the transmission of the shares (100 Nos.,)
in the name of Pavana Vishwanath 9 Joint Holder) wife/claimant of the deceased.

Apologies for the very very late submission of the reply alongwith the necessary papers.

Thanking you,

Yours faithfully,

(Pavana Vishwanath)
9899267683
pavanavishwanath17@gmail.com

Pavana Vishwanath
12/4/23