

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
ईमेल : 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

Ref No.:HO:IRC:RVU:2021-22:264

Date: 17.12.2021

Script Code: BANKINDIA	Script 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.

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 Agent (RTA) has received the information about loss of share certificates and requested them to issue duplicate share certificates in the following case (Proof of date of receipt of intimation is enclosed):

Sr. No	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	Distinctive Nos.	
						From	To
1	033672	Deepak Kumar Kundu & Anju Deepakkumar Kundu (Jt)	400	1058815 to 1058818	605266901	605267300	

Presently Bank has received only request letters / emails for the procedure of 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,



Rajesh V Upadhy

(Rajesh V Upadhy)

कंपनी सचिव Company Secretary

Encl: As Above

Rajesh Venkataraj Upadhya

From: bssduplicate@bigshareonline.com
Sent: Thursday, December 16, 2021 17:25
To: Rajesh Venkataraj Upadhya; Investor Relations Department
Cc: ganesh@bigshareonline.com; jibu@bigshareonline.com;
bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject: Duplicate Share Intimations Received On : 20211216 BANK OF INDIA - EQUITY Folio no: 033672
Attachments: 554587.pdf

CAUTION: This email originated from a source outside Bank of India. Do not click on links or open attachments unless you recognize the sender and you know the content is safe

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	1058815	605266901	605267000	033672	100	DEEPAK KUMAR KUNDU	ANJU DEEPAKKUMAR KUNDU	
BANK OF INDIA - EQUITY	1058816	605267001	605267100	033672	100	DEEPAK KUMAR KUNDU	ANJU DEEPAKKUMAR KUNDU	
BANK OF INDIA - EQUITY	1058817	605267101	605267200	033672	100	DEEPAK KUMAR KUNDU	ANJU DEEPAKKUMAR KUNDU	
BANK OF INDIA - EQUITY	1058818	605267201	605267300	033672	100	DEEPAK KUMAR KUNDU	ANJU DEEPAKKUMAR KUNDU	

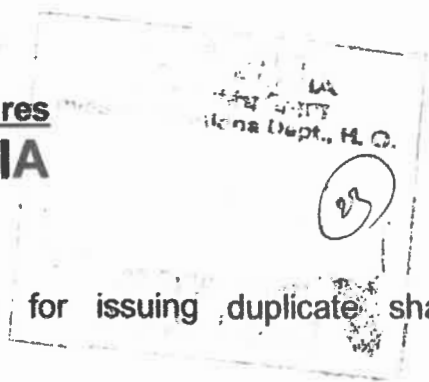
Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

1512202106

Issue of duplicate shares
BANK OF INDIA



Folio No. : 033672

DV700

Please find herewith the following documents for issuing duplicate share certificate(s).

554587

Sr.	List of documents	Attached/NA
1	Questionnaire form duly notarised "Q" *	✓
2	Affidavit on Rs.100/- "A" (duly notarised) *	✓
3	Indemnity agreement on Rs.500/- "I" (duly notarised) *	✓
4	Surety form with copy Form 16 or Income Tax Return of the latest financial year, if more than 200 shares "S" (duly notarised) *	✓
5	Originally signed stamped / Notarised FIR/complaint lodged with local police station for the lost/stolen/theft mentioning folio, certificate and distinctive number of the shares.	✓
6	DD in favour of Bank of India payable at Mumbai for Rs. 1225/- towards advertisement in news paper, if 400 & above shares.	✓
7	Self- attested copy of PAN card of all shareholders, witnesses & surity.	
8	Self- attested copy of Telephone/Electricity bill (not older than 3 months)/ Voter Id of all holders, witnesses & surity.	✓
9	Signature attested by bank manager under his / her official stamp & seal with name, employee code & phone number of bank. *	✓
10	Cancelled cheque having pre-printed name of all holders	✓
11	Affidavit for change of signature. (if change/difference in signature) *	NA
12	True certificated copy of death certificate (if name deletion).	NA
13	In case of Company, Banks & FIs, True certified copy of Memorandum of Association, Board Resolution and list of authorized signatories with their specimen signature.	NA
14	In case of foreign shareholder, copy(s) of Passport attested by Consular / Embassy/ Competent Authority & RBI permission	NA

* Format attached

I/We have checked and insured that the documents are complete & details filled are proper as per the procedure /instruction sheet provided by you.

Name & signature of shareholder(s)	2	SIGNATURE SERVICES PVT. LTD. RECEIVED Subject to Verification 16 DEC 2021
1 DEEPAK KUMAR KURIDU		

Note :

- Please submit the documents in above order in single set.
- Before submitting, please insure that the documents are complete as per the procedure & details filled are proper.
- Procedure for obtaining duplicate share certificate(s) is rather costly and time consuming. We would therefore request you, in your own interest, to make a thorough and careful search for the missing share certificate(s) at your end and confirm. However on receipt of the documents executed as above and found in order, the same will be placed before the Board of Directors of the Bank for its approval, provided no claim has been received against the said shares/debentures/bonds. Normally the time taken for issue of duplicate certificates is 45 days from the date of Lodgment.
- Complete details of shares lost i.e. Name of all the registered holders, Folio number, Certificate numbers, Distinctive numbers and number of Shares must be mentioned in Indemnity, Affidavit, Police complaint & Advertisement. In case you do not have the details, kindly write to us in this regards.
- Name and registered office address of Company must be present at relevant places.
- Before proceeding further with the compliance of formalities for issue of duplicate Share certificates, you may please be sure that the said shares have not been sold by you in the past. It may happen that the Share Certificates standing in your name have been sold in the past but not lodged for registration of transfer by the respective buyer and the shares are still standing in your name.

On a non-judicial stamp

LET:



To:

BANK OF INDIA,
Head Office, Star House, C-5, 'G' Block,
Bandra-Kurla Complex, Mumbai 400 051

WHEREAS

(1) I/We DEEPAK KUMAR KUNDU

[Name(s) of holder(s) / applicant(s)]

the holder of 400 Shares bearing Distinctive Nos. 605200901 to 605207300 is/are of Bank of India.

(2) It has been stated to the bank that the certificate(s) of the said shares has / have been lost / misplaced and the same cannot be found.

(3) I/We DEEPAK KUMAR KUNDU

has / have applied to the Bank for duplicate certificate (s). In consideration of the Bank issuing such duplicate Certificate (s) I/We* DEEPAK KUMAR KUNDU.

(Name of the Surety) KUMAR SHASHIKESH

for ourselves, our respective heirs, executors and administrators do hereby jointly and severally convenient with the Bank for ourselves, our respective heirs, executors and administrators respectively will at all times and from time its successors and assignee that we and our heirs, executors and administrators and their and each of their estates and effects from and against all actions, causes, suits, proceedings, accounts, Claims, and demands whatsoever on account of the said shares or any or them or the loss on non-production of the Certificate (s) thereof on the part of any person or person(s) whomsoever and against all damages, costs, charges, expenses and sums of money incurred in respect thereof or otherwise in relation to the premises and I/We the said

and

undertake on demand by the Bank to return and re-deliver such duplicate Certificate(s) and without such demand to produce and return to the Bank the original Certificate(s) when found or traced and to take all actions, suits and proceedings, at our own cost as the Bank shall require for the recovery thereof or otherwise in relation to the premises.

Date this 23rd day of Nov 20 21

(Date) 23 NOV 2021

1) [Signature]

[Signature]
162211



I have not drafted this document Only ATTESTED

Signature of witness (signed by a Bank official under his code no. & seal)

Signature(s) of holder (s) / applicant (s)

Shashikesh Kumar

Signature of Surety

[Signature]
IDENTIFYING WITNESS

ATTESTED

Thanwar Rami Sahu
Notary/Advocate
RAIPUR (C.G.) INDIA

123 NOV 2021

[Signature]
IDENTIFYING WITNESS