

संदर्भ क. Ref. No.: HO:IRC:SVM:2023-24: 509

दिनांक Date: 31.01.2024

| Scrip Code: BANKINDIA | Scrip Code: 532149 |
|--|--------------------------------|
| The Vice President – Listing | The Vice-President – Listing |
| Department, | Department, |
| National Stock Exchange of India Ltd., | BSE Ltd., |
| Exchange Plaza, | 25, P.J. Towers, Dalal Street, |
| Bandra Kurla Complex, Bandra East, | <u>Mumbai 400 001</u> . |
| Mumbai 400 051. | |

महोदय/महोदया Dear Sir/Madam,

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. | Folio | Name of the | No. of Shares | Certificate No. | Distinctive Nos. | |
|-----|--------|---|------------------|--------------------|------------------|-----------|
| No. | No. | Shareholder / Joint Shareholder | | | From | То |
| 1. | 016004 | P G NEELAKANTAN JAYALAKSHMI NEELAKANTAN | 300 | 994045- 994047 | 598789901 | 598790200 |

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

Sunita Vinayak Mane

| From: Sent: To: Cc: Subject: | bssduplicate@bigshareonline.com 30 January 2024 18:06 Rajesh Venkataraj Upadhya; Investor Relations Department Bssduplicate@Bigshareonline.Com; riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; sandeep@bigshareonline.com Loss Of Share Certificate(s) Intimation Received On : 20240130 BANK OF INDIA - |
|--|--|
| Attachments: | EQUITY Folio no: 016004 673496.pdf |
| | |

You don't often get email from bssduplicate@bigshareonline.com. Learn why this is important

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 | 994045 | 598789901 | 598790000 | 016004 | 100 | P G NEELAKANTAN | JAYALAKSHMI NEELAKANTAN | |
| BANK OF INDIA - EQUITY | 994046 | 598790001 | 598790100 | 016004 | 100 | P G NEELAKANTAN | JAYALAKSHMI NEELAKANTAN | |
| BANK OF INDIA - EQUITY | 994047 | 598790101 | 598790200 | 016004 | 100 | P G NEELAKANTAN | JAYALAKSHMI NEELAKANTAN | |

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

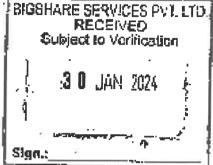
Regards,

Bigshare Services Pvt. Ltd.

Dato 2811 2024 From

P G NECLAKANTAN JAYALAKSI MI NEFI AKANTAN 501 5TH Floor Lily Maitri Gardens Complex, Next to Oswal Park, Pokinen Road No 2, Thane West 400501

673496



TØ:-

Brigshard Services Pet. Ltd, Utit : B<u>ark</u> of India. Office No SG-2, 6th Floor, Pinnacle Business Park, Nex; ro Aburg Centre, Mahakoli Caves Rood, Andhert (East: Mumboi, Maharoshtra 4600%)

Dean Sir/Madami,

Sub-Closs of shares & updation of KYC X

Ref : Folio No., 316934

With reference to above, please find enclosed the becuments for KYG updation, slong with ISR1,2, SH 13.

& also we would like to inform you talit , we have last the shares from my side.

Please send the procedure for duplicate shares.

Hope, You will do the needful & ablige.

Thanking You

Yours Faithfully

1. G. A' edge (£5)

P G NEELAXANTAN

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