

संदर्भ क्र. Ref. No.: HO:IRC:SVM:2023-24:305

दिनांक Date:06.09.2023.

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code: 532149</b>
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.	323412	ANJANA OZA (JT) PUSHYAMITRA MADHUKANT OZA	100	324944	521484301	521484400
2.	453489	HARESH CHINUBHAI SHAH (JT) SONAL HARESH SHAH	100	585655	547555401	547555500

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

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**From:** bssduplicate@bigshareonline.com  
**Sent:** 05 September 2023 19:30  
**To:** Rajesh Venkataraj Upadhy; Investor Relations Department  
**Cc:** riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com  
**Subject:** Loss Of Share Certificate(s) Intimation Received On : 20230905 BANK OF INDIA - EQUITY Folio no: 323412  
**Attachments:** 646608.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.**

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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	324944	521484301	521484400	323412	100	ANJANA OZA	PUSHYAMITRA MADHUKANT OZA	

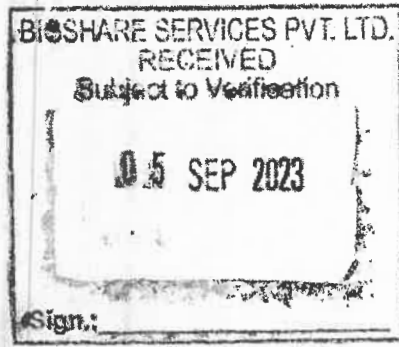
Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

29/08/2023. 31

DUP



Anjana Madhukant Oza  
23 West Wind  
Andheri (W) 400053  
29th Aug 2023

Bigshare Services Pvt. Ltd.

646608

Office No. 56-26th Floor

Pinnacle Business Park, Next to Ahura Centre

Mahakali Caves Road

Andheri (E) Mumbai 400093.

Dear Sir,

Sub: Duplicate certificate

Ref: L.F. No. 323412 — Bank of India  
com. — Bank of India

Shareholders — ① Anjana Madhukant Oza  
② Preshyamitra Madhukant Oza

No. Shares 100

Please issue the share certificate of  
above referred L.F. No. 323412 of Bank of India.  
For getting the duplicate of the share certificate  
we hope you will grant our request.

Thanks.

(Anjana Oza)

Encl. - self attested copy of Pan card.

## Sunita Vinayak Mane

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**From:** bssduplicate@bigshareonline.com  
**Sent:** 05 September 2023 19:25  
**To:** Rajesh Venkataraj Upadhya; Investor Relations Department  
**Cc:** riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; Riddhi@Bigshareonline.Com; Bss.Transactions@Bigshareonline.Com; Shwetas@Bigshareonline.Com; Bssduplicate@Bigshareonline.Com  
**Subject:** Loss Of Share Certificate(s) Intimation Received On : 20230905 BANK OF INDIA - EQUITY Folio no: 453489  
**Attachments:** 646595.pdf

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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	585655	547555401	547555500	453489	100	HARESH CHINUBHAI SHAH	SONAL HARESH SHAH	

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

Regards,

Bigshare Services Pvt. Ltd.

Dup + B13

Mrs. Sonal H. Shah  
Motilal manson, 1<sup>st</sup> floor,  
17, Nepean Sea Road,  
Mumbai 400 036.  
Email ID : [sonalshah55@yahoo.com](mailto:sonalshah55@yahoo.com)  
Cell : 98198 91800

By Speed Post.

Mumbai Dated 21<sup>st</sup> Aug 2023

Bigshare Services Pvt. Ltd.,  
Office no. S6-2, 6<sup>th</sup> floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri East, Mumbai 400 093.

646595

Bank of India Folio no. 453489, 100 shares –  
Holders Haresh Chinubhai Shah since deceased on 23.02.23  
Jt 1 Sonal Haresh Shah  
Shares not tracable  
Request for details of shares held in the subject folio with Cert no. and dist. Nos.  
Process for duplicate shares - with Transmission of shares  
in the name of Sonal H Shah surviving jt. Holder  
Reference BOI letter no. 453489 dated 4<sup>th</sup> May 2023 for updation of KYC / Nomination

Greetings:

I, Mrs. Sonal H. Shah surviving jt. Holder have to bring on record the demise of Haresh Chinubhai Shah on 23.02.23 for which DC is submitted. I have to request your office to take the same on record, have the name of Mr. Haresh C. Shah be deleted from the subject folio and the records of the Company and have the shares transferred in my name as the surviving Jt. Holder.

The following documents are sent herewith with a request to take the same on records.

1. Self-attested copies of PAN, Aadhaar, Driving licence
2. Death certificate of Late Haresh counter attested by me as the wife of Late Haresh.
3. A set of ISR forms – ISR 3 opting out of nomination, ISR 1 updation of KYC details, ISR 2 with signature attested from Bank. Form SH 13 waived.  
These forms have been received from BOI vide their letter ref no. 453489 of 4<sup>th</sup> May 23.
4. Client Master with one cancelled cheque.

Details of shares with cert. Nos & dist. Nos have been left blank in ISR formats as the same are not available with me as the shares are not traceable – reported lost.

Please assist. Thank you.



Sonal H. Shah  
Surviving Jt. Holder no. 1.

CC to : by Email : [Headoffice.Share@bankofindia.co.in](mailto:Headoffice.Share@bankofindia.co.in)

Bank of India, Investor Relations Cell,  
Star House – 1, 8<sup>th</sup> floor, C 5, G Block,  
Bandra Kurla Complex, Bandra East.,  
Mumbai 400 051

For Information

