

संदर्भ क्र. Ref. No.: HO:IRC:NK:2023-24: 327

दिनांक Date: 26.09.2023.

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| 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 | 153003 | SIDHARTH RAMA VASTA | 100 | 93103 | 498300201 | 498300300 |

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)

(Nitish Kumar)
Senior Manager

Investor Relations Department

From: bssduplicate@bigshareonline.com
Sent: Monday, September 25, 2023 5:52 PM
To: Rajesh Venkataraj Upadhya; 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 : 20230925 BANK OF INDIA - EQUITY Folio no: 153003
Attachments: 650682.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 | 93103 | 498300201 | 498300300 | 153003 | 100 | SIDHARTH RAMA VASTA | | |

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

Regards,

Bigshare Services Pvt. Ltd.

To,

BIGSHARE SERVICES PVT. LTD.

FROM;

SIDHARTH RAMA VASTA

650682

SUB:-ISSUE OF DUPLICATE SHARE
CERTIFICATE/LETTER OF
CONFORMATION.

DEAR SIR/MADAM,

I AM SIDHARTH RAMA VASTA, EXISTING SHAREHOLDER
OF BANK OF INDIA WITH FOLIO NO. 153003.

I WOULD LIKE TO HUMBLLY INFORM YOU THAT I
HAVE LOST MY ORIGINAL SHARE CERTIFICATE OF
BANK OF INDIA. HAVING SHARES

REQUEST YOU TO KINDLY ISSUE ME THE
DUPLICATE SHARE CERTIFICATE, I HAVE ATTACHED
XEROX COPY OF DIVIDEND WARRANT FOR THE
DETAILS FOR ISSUE THE SHARE CERTIFICATE.

KINDLY DO THE NEEDFUL AT THE EARLIEST.

THANKING YOU,

YOUR'S FAITHFULLY

Sidharth

(SIDHARTH RAMA VASTA)

