

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	341518	BHAGYASHRI SHETTY	100	343050	523294901	523295000

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: 06 November 2023 19:34
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 : 20231106 BANK OF INDIA - EQUITY Folio no: 341518
Attachments: 659845.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	343050	523294901	523295000	341518	100	BHAGYASHRI SHETTY		

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

Regards,
Bigshare Services Pvt. Ltd.

DUP

Name: Bhagyashri Shetty
Address: Shetty House,
Chatrapathi Nagar,
Nachane Road, Ratnagiri,
Maharashtra, Pin: 415639
Date: 20-10-2023
MOB- 7447397027

To
Big Share Service Pvt. Ltd.
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri (East),
Mumbai-400059

659845

Dear Sir,

Sub: Issue of Duplicate Share Certificate

I Bhagyashri Shetty is the shareholder of Bank of India Ltd. holding 100 equity shares under Folio No. 341518 in the Company.

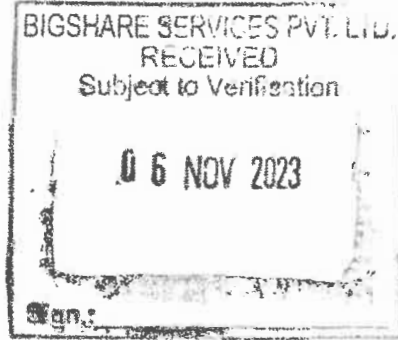
The share certificate has been lost and they are not in my possession and for the same I request you to issue duplicate share certificate in lieu of original share certificate.

I am enclosing following documents for enable you to issue duplicate share certificate:

1. PAN card (self attested)
2. ADHAR card (self attested)
3. Dividend Warrant
4. Cancel Cheque

Kindly do the needful as earliest as possible.

Thanking you,



Yours faithfully,

B. Shetty
Bhagyashri Shetty