निवंशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी-5, "जी" ब्लॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई - 400 051

र्वेक ऑफ़ इंडिया BOI

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 440

Phone: (022)- 6668 4490 Fax: (022)- 6668 4491

E-Mail: headoffice.share@bankofindia.co.in

दिनांक Date: 18-02-2021

दूरध्वनि : (022)- 6668 4490 फेक्स : (022)- 6668 4491

sum:headoffice.share abankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:NK:2020-21:330

Scrip Code: BANKINDIA

The Vice President – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Scrip Code: 532149

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 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 No. | Name of the Shareholder(s) | No. of | Certificate | Distinctive Nos. | |
|-----|--------------|-------------------------------|--------|--------------------|------------------|-----------|
| No. | | | Shares | No. | From | То |
| 1. | 426916 | S PRITPAL SINGH | 1400 | 511524 - 511537 | 540142301 | 540143700 |

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.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(Nitish Kumar) Senior Manager

Investor Relations Department

From:

bssduplicate@bigshareonline.com

Sent:

Wednesday, February 17, 2021 11:56

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: 20210217

Attachments:

527382.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 |
|------------------------|----------|---------------|--------------|-----------|----------|-----------------|
| BANK OF INDIA - EQUITY | 511524 | 540142301 | 540142400 | 426916 | 100 | S PRITPAL SINGH |
| BANK OF INDIA - EQUITY | 511525 | 540142401 | 540142500 | 426916 | 100 | S PRITPAL SINGH |
| BANK OF INDIA - EQUITY | 511526 | 540142501 | 540142600 | 426916 | 100 | S PRITPAL SINGH |
| BANK OF INDIA - EQUITY | 511527 | 540142601 | 540142700 | 426916 | 100 | S PRITPAL SINGH |
| BANK OF INDIA - EQUITY | 511528 | 540142701 | 540142800 | 426916 | 100 | S PRITPAL SINGH |
| BANK OF INDIA - EQUITY | 511529 | 540142801 | 540142900 | 426916 | 100 | S PRITPAL SINGH |
| BANK OF INDIA - EQUITY | 511530 | 540142901 | 540143000 | 426916 | 100 | S PRITPAL SINGH |
| BANK OF INDIA - EQUITY | 511531 | 540143001 | 540143100 | 426916 | 100 | S PRITPAL SINGH |
| BANK OF INDIA - EQUITY | 511532 | 540143101 | 540143200 | 426916 | 100 | S PRITPAL SINGH |
| BANK OF INDIA - EQUITY | 511533 | 540143201 | 540143300 | 426916 | 100 | S PRITPAL SINGH |
| BANK OF INDIA - EQUITY | 511534 | 540143301 | 540143400 | 426916 | 100 | S PRITPAL SINGH |
| BANK OF INDIA - EQUITY | 511535 | 540143401 | 540143500 | 426916 | 100 | S PRITPAL SINGH |
| BANK OF INDIA - EQUITY | 511536 | 540143501 | 540143600 | 426916 | 100 | S PRITPAL SINGH |
| BANK OF INDIA - EQUITY | 511537 | 540143601 | 540143700 | 426916 | 100 | S PRITPAL SINGH |

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

Regards,

Bigshare Services Pvt. Ltd.

To,

The Registrar

BIGSHARE SERVICES PVT. LTD.

1stFloor, Bharat Tin Work Building Opp Vasant Oasis,

Makwana Road , Marol, Andheri East,

Mumbai Maharashtra-400059.

Tel: - 022-62638200

Sub: Kindly Issue the duplicate Share Certificate of BANK OF INDIA Ref: Folio No. 426916 • No. of shares, 1400

Dear Sir/madam,

This is to here by inform you that, I have lost my Original Share Certificate (1400 shares, folio no. 426916) of BANK of INDIA. Hence may I request you to please issue duplicate share certificate, I am enclosing herewith the following desired documents for issuance of duplicate share certificate for your further action.

- 1. PAN Card
- 2. Udyog Aadhar
- 3. Aadhar card
- 4. Bank Cancelled cheque
- 5. Bank sign verification document

Kindly do the needful at the earliest possible.

527382

Thanking you,

Yours faithfully

Signature of Shareholder

Pritpal Singh

Supreme Confectionery Works

St. No. 2, Ranjit Nagar

Behind ATI college,

Ludhiana-141001

M. NO. 9815549811

supremepure@live.com

Subject to Verification

17 FEB 2021

Dul