निवेशक संबंध विभाग प्रधान कार्यालय:

स्टार हाउस, सी-5,"जी" ब्लॉक,

8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व ),

मुंबई - 400 051 दरध्वनि : (022)- 6668 4490

फेक्स : (022)- 6668 4491 इमेल:headoffice.share @bankofindia.co.in



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 4490 Fax : (022)- 6668 4491

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

संदर्भ क. Ref. No.: HO:IRC:SVM:2022-23:223

दिनांक Date: 06.09.2022

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.

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 Shareholder	No. of Shares	Certificate	Distinctive Nos.	
No.	No.	/ Joint Shareholder	Onares	No.	From	То
1.	204800	SUDHANVA DESHPANDE (JT) SUSHMA S DESHPANDE	100	144900	503479901	503480000

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

Classification: Confidential Sub-Classification: Finance Confidential

589802.pdf

Action Items

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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	Dist. No From	Dist. NO. To Folio No. Q	Folio No.	Quantity	Name	LH.	JH 2
BANK OF INDIA - EQUITY 144900	144900	503479901	503480000	204800	100	SUDHANVA DESHPANDE SUSHAMA S DESHPANDE	SUSHAMA S DESHPANDE	

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

Regards,

Bigshare Services Pvt. Ltd.



Date: 29.08.2022.

E SERVICES PVT. LTD

Subject to Verification

SFP 2022

589802

M/s Bigshare Services Pvt Ltd;

Office No. S6-2, 6th Floor, Pinnacle Busibess Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri East, MUMBAI 400 093.

Sir,

To

Sub: Change of name after my marriage and issue of new share certificate.

Ref: Unit: Bank of India.- Equities.

No. of shares: 100 (one hundred only).

Certificate No. 144900.

Distenctive Nos. 503479901 to 503480000.

With reference to above, please find enclosed following documents.

- 1) Affidavit executed by me on Rs. 100/- Stamp Paper duly notorised.
- 2) Indemnity Bond executed by me on Rs. 500/- Stamp Paper duly notorised.
- 3) My PAN card copy self attested.
- 4) My marriage certificate and Govt of Maharashtra Gazette copy for my change of Name both duly notorised.
- 5) Xerox copy of my share certificate.
- 6) Death certificate of Sushama S. Deshpande duly notorised.
- 7) SH-13 Nomination Form duly filled.

Cotd 2

From

Rajlakshmi P. Wagh

Sneh Vihar Building,

Bldg 10, Flat 8,

Bibwewadi Kondhawa Road

Bibwewadi, PUNE 411 037.

I all show W

- 8) Form ISR-1 duly filled.
- Form ISR-2 with my photograph and my bank account details duly endorsed by Manager, Union Bank of India. Cancelled cheque also attached.
- 10) Form ISR-4 duly filled in.
- 11) Original Mahavitaran (MSEDCL) invoice for August 2022, for address proof.

I request you to issue new share certificate as per your procedure in my name and send the same to me.

This will enable me to open/regularize Demat account Immediately. In case any requirement of documents, please send details to me to enable me to comply same.

Regards,

enclosures; - as above.

-RAJLAKSHMI, P. WAGH