निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी-5, "जी" ब्लॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई - 400 051 दूरध्वनि : (022)- 6668 4490 फैक्स : (022)- 6668 4491

इमेल: headoffice.share a bankofindia.co.in

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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

E-Mail: head of fice. share @bank of india. co. in

संदर्भ क. Ref. No.: HO:IRC:NK:2022-23: 463

Scrip Code: BANKINDIA

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

Kichi क. Ref. No.: HO:IRC:NK:2022-23: 463

Scrip Code: 532149

The Vice-President – Listing Department,
BSE Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

महोदय/महोदया Dear Sir/Madam.

Mumbai 400 051.

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	Name of the	No. of	Certificate	Distinctive Nos.	
No.	No.	Shareholder(s)	Shares	No.	From	То
1.	138306	KANTILAL R MEHTA Jt1 : JAMKUBAIBEN K MEHTA	100	78406	496830501	496830600

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:

Monday, February 20, 2023 4:36 PM

To:

Rajesh Venkataraj Upadhya; Investor Relations Department

Cc:

riddhi@bigshare on line.com; bss.transactions@bigshare on line.com;

bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com

Subject:

Duplicate Share Intimations Received On: 20230220 BANK OF INDIA - EQUITY Folio

no: 138306

Attachments:

613027.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	78406	496830501	496830600	138306	100	KANTILAL R MEHTA	JAMKUBAIBEN K MEHTA	

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

Regards,

Bigshare Services Pvt. Ltd.

Dep pro

KANTILAL RUPRAJ MEHTA

JAMKUBEN KANTILAL MEHTA



ADDRESS: FLAT NO 2 1ST FLOOR, PLOT NO 10A POSTAL COLONY, NARAYAN NIWAS CHEMBUR, MUMBAI,400071,

6-2-2023

By Speed Post

To Big Share Services Pvt Ltd.

PINNACLE BUSINESS PARK, Office No S6-2, 6th,

Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093

Unit: Bank of India

Mumbai.

613027

Dear Sir, Madam,

138726

We Kantilal Rupraj Mehta and Jamkuben Kantilal Mehta request you to kindly issue duplicate share certificate for 100 shares of Bank Of India. I have done the necessary documentation required for Name correction and updating of signature(s) and we have already submitted ISR 1 and ISR 2, SO we request you to do the needful to issue duplicate share certificate at your earliest and oblige.

I am also attaching self-certified CML COPY for your kind perusal.

Thanking You

Kontilay R. Mehter.

(Bine Ita.

KANTILAL RUPRAJ MEHTA

जे. के. मेहता

JAMKUBEN KANTILAL MEHTA

BIGSHARE SERVICES PVT. LTD.

RECEIVED
Subject to Verification

2 0 FEB 2023

Sign.;