निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी-5, "जी" ब्लॉक, 8वी मंजिलू,

बाद्रा कुली संकुल, बाद्रा (पूर्व), मुंबई - 400 051 दूरध्वनि : (022)- 6668 4490

फेक्स : (022)- 6668 4491

मेल : 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

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

संदर्भ क्र. Ref. No.: HO:IRC:NK:2021-22:16

दिनांक Date: 08-04-2021

| 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) 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. | 543337 | RAJKUMAR DOHARE | 200 | 415114-415115 | 530501301 | 530501500 |
| 2. | 175686 | RAJENDRA CHAUDHARI | 100 | 115786 | 500568501 | 500568600 |

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: bssduplicate@bigshareonline.com
Wednesday, April 7, 2021 3:41 PM

To: Rajesh Venkataraj Upadhya; Investor Relations Department

Cc: Rajesh Venkataraj Upadhya; Investor Relations Department ganesh@bigshareonline.com; jibu@bigshareonline.com;

bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com

Subject: Duplicate Share Intimations Received On: 20210407

Attachments: 532189.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 beeindia.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 | 415114 | 530501301 | 530501400 | 543337 | 100 | RAJKUMAR DOHARE |
| BANK OF INDIA - EQUITY | 415115 | 530501401 | 530501500 | 543337 | 100 | RAJKUMAR DOHARE |

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

Regards,

Bigshare Services Pvt. Ltd.

QUSTIONNAIRE FORM

Form to be filled in by applicant(s) for issue of duplicate certificate(s) in respect of shares for which original cerfficate(s) is / are lost

BANK OF INDIA

| 1. | Full name of holder & joint holder(s) if any (fill in identical Order) | RAJKUMAR ANANTRAM DOHARE |
|-----|---|---|
| 2. | Number of shares held for which duplicate certificate(s) is/are being sought | 200 EQUITY SHRES HELD |
| 3. | Distinctive number of the shares in respect of which certificate(s) is/ are lost must tally with no. given in item 2) | 530501301- 530501500 |
| 4. | When and how did the holder(s) acquire the shares in respect of which certificate(s) is / are lost? | 07/09/2015 |
| 5. | When and where were the certificate(s) lost or found to be missing | From my residence address at gondia |
| 6. | Full statement of the circumstances regarding loss of the above Certificate(s) | I might have lost/misplaced them during shifting of my residence from gondia to nagpur |
| 7. | Were any signed transfer form(s) accompanying the lost certificate(s)? if so give full particulars of the transactions | No. N.A. |
| 8. | Were these shares sold/ mortgaged/ pledged or otherwise disposed of either by the holder/ applicant or by any other person? if so give full particulars of transactions. | In case answer to 7 above is YES Attach document(s) in support of your statement N. |
| 9. | Was diligent search made for the missing certificate(s)? | YES F.I.R. filled at gondia politistation |
| 10. | If the Bank is prepared to issue duplicate certificate(s), is/are applicant(s) prepared to fulfill the conditions preliminary to the issue of duplicate certificate(s) viz. | For Office Use Only |
| 191 | a. Advertisement in newspaper b. Execution of indemnity with approved surety/ies? | Signature Checked by |
| | | Signature Checked by |

Present Address

Ratan Plaza flat No. 405, 4th Floor,

Opp. Railway Station East side,

Signature of the applicant

RECEIVED
Subject to Verification

Santra Market Road.

Mobile No. 9764445369

Nagpur 440018 (M.S.)

N 7 APR 2021

A CAPACITA AND A CAPACITA

532189

प्रति, मा. पोलीस निरीक्षक साहेब. शहर पोलीस स्टेशन, गोंदिया

NOTARIAL REG. ENTRY NO. 17 DATE . 26/3/

अर्जदार:-श्री राजकुमार अनंतराम डोहरे. वय 45 वर्षे राहणार-जनता रोड लाईन्स जवळ, गुरुनानक वार्ड, गोंदिया, ता.जि.गोंदिया (महाराष्ट्र)

शैर्यर्स प्रेमाणपत्र गहाळ झाल्याबाबेत. महोदय.

आपणास कळविण्यात येते कि, मी नामे राजकुमार अनंतराम डोहरे, जनता रोड लाईन्स जवळ, गुरुनानक वार्ड, गोंदिया, ता.जि.गोंदिया येथील राहणार आहे.

असे कि, बँक ऑफ इंडिया चे शेअर्स प्रमाणपत्र हे माझे नामे राजकुमार अनंतराम डोहरे चे नावांने आहेत ज्याचा विवरण खालीलप्रमाणे-

| Folio Number | | | Distinctive No. (From) | Distinctive Nos. (To) | |
|-----------------|-----|--------------------|---------------------------|-----------------------|--|
| 543337 | 200 | 415115 - 415115 | 530501301 | 530501500 | |

हयाप्रमाणे दर्शविलेले शेयर्स माझे जवळून दिनांक 16/10/2016 ला सकाळी 11-00 वाजता गुरुनानक वार्ड, गणेश नगर, गोंदिया येथेच घर शिफ्टींग करते वेळीच कुठतरी गहाळ झालेले आहेत.

अश्या प्रकारे वरील दर्शविलेले शेयर्स सर्टिफिकेट गहाळ झाल्याने त्याचा कार शोध केले परंतु ते मला मिळालेले नाही. तरी भविष्यात ते मला मिळाल्यास मी त्याचा गैरवापर/दुरुपयोग करणार नाही याची हमी देते.

करिता वरीलप्रमाणे शेयर्स प्रमाणपत्र गहाळ झाल्याने त्याची डुप्लीकेट प्रत निविण्यास्तव म्हणून हा अर्ज आपणास माहितीस्तव सादर केले आहे.

050 0 233/021

स्थळ :-गोंदिया.

दिनांक:-24/03/202

SD.No. 47/021

24/03/02/21

(राजकुमारे अनितराम डोहरे)

आपला विश्व

2016COT

Investor Relations Department

From:

bssduplicate@bigshareonline.com

Sent:

Thursday, April 8, 2021 12:31 PM

To: Cc: Raiesh Venkatarai Upadhya: Investor Relations Department

ganesh@bigshareonline.com; jibu@bigshareonline.com;

bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com; bsscall@bigshareonline.com

Subject:

Duplicate Share Intimations Received On: 20210408

Attachments:

532226.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.

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|------------------------|----------|---------------|--------------|-----------|----------|--------------------|
| BANK OF INDIA - EQUITY | 115786 | 500568501 | 500568600 | 175686 | 100 | RAJENDRA CHAUDHARI |

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Regards,

Bigshare Services Pvt. Ltd.

