

संदर्भ क. Ref. No.: HO: IRC: NK: 2024-25: 141

दिनांक Date: 21.06.2024.

Scrip Code: BANKINDIA	Scrip Code: 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, <u>Mumbai 400 051</u> .	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001</u> .

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 Aagent (RTA) has received the information about loss of share certificates and request for issue of 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	Certifi	cate No.	Distinctive Nos.	
				From	То	From	То
1.8	100258	AMAR SETH Jt1: ARTI SETH	100	40358	40358	493025701	493025800

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,

(Nitish Kumar) Senior Manager

Loss Of Share Certificate(s) Intimation Received On : 20240620 BANK OF INDIA - EQUITY Folio no: 100258

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Fri 6/21/2024 11:22 AM

To:Rajesh Venkataraj Upadhya <Rajesh.Upadhya@bankofindia.co.in>;Investor Relations Department <HeadOffice.Share@bankofindia.co.in>

Cc:bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>;sonal@bigshareonline.com <sonal@bigshareonline.com>;bss.transactions@bigshareonline.com <bss.transactions@bigshareonline.com>; sandeep@bigshareonline.com <sandeep@bigshareonline.com>

1 attachments (28 KB)

694994.pdf;

Caution: This email is originated from outside of 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	40358	493025701	493025800	100258	100	AMAR SETH	ARTI SETH	

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

Regards,

Bigshare Services Pvt. Ltd.

Dup

FROM :-

Amar Seth, (CA)

46-B, KRISHNA NAGAR, Mathura. (Uttar Pradesh)

Mail – amarseth11@rediffmail.com

Mob. - 9837218218

ARE SERVICES PVT. LTD. RECEIVED Subject to Verification 2 0 JUN 2024

Bigshare Services Pvt Ltd.

Unit : BANK OF INDIA Office No.S6-2, 6" Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093 Board No. : 022 62638200 Fax No: 022 62638299

694994

Sub .: REQUEST FOR SHARE CERTIFICATE AND UNCLAIMED DIVIDEND

Sir,

To,

I am having 100 Shares of Bank of India in physical form. The reg. Folio is 100258. The shares are fully paid up. But the Share Certificate is misplaced some where. Also, I have not received the dividend from last many years. I hope all this has happened due to change in my address.

iviy present address which is also my permanent address is as given above.

Please proved me help so that I can get my shares certificate and also the old unclaimed dividend.

Thanking you.

Date: 05-06-2024 End: Copy of PAN CARD as proof of 12

Yours Faithfully Amar Seit (AMAR SETH)