

संदर्भ क. Ref. No.: HO:IRC:SVM:2023-24: 543

दिनांक Date:23.02.2024.

Scrip Code: BANKINDIA	Scrip Code: 532149			
The Vice President – Listing Department, National Stock Exchange of India Ltd.,	The Vice-President – Listing Department, BSE Ltd.,			
Exchange Plaza,	25, P.J. Towers, Dalal Street,			
Bandra Kurla Complex, Bandra East, Mumbai 400 051.	<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	No. of Shares	Certificate	Distinctive Nos.	
		Shareholder	Snares	No.	From	То
1.	010132	MADHAIYAN R (JT) M VASANTHI	200	976607- 976608	597046101	597046300

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 V.Mane) Sr.Manager

Erom:-

R. Madhaiyan, EMP ID 139276, Smt. M. Vasanthi, Retired Chief Manager, (Bank of India), 66, Plot No. 201, 4th Street, 3rd Cross, S K Township, Ammapet, Kamarajar Nagar Colony Post, Salem 636 014, **Tamilnadu**.

<u>Io</u>:-

M/s. Bigshare Services Pvt Ltd, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakaali Caves Road, Andheri East, Mumbai 400 093, Maharashtra.

Sir,

Kind Attn. Shri Sandeep V More

ISSUANCE OF DUPLICATE IPO SHARES Unit : Bank of India, Folio No. 010132. Certificate Nos. 976607 & 976608 Dist.Nos. 597046101 to 597046300

677357

_____ I request reference to your email dated 05.02.2024 in reply to my email dated 05.02.2024, enclosing therewith forms to be submitted to issue duplicate shares of IPO which is in physical mode purchased by me during 1996-1997.

12 +m

DUP Pã

BIGSHARE SERVICES PVT. LTU RECEIVED Subject to Verification

2 2 FFR 7026

Sign.

2. According to your email please find attached herewith all necessary documents duly filled, completed and signed by the deponents of shares and Affidavit in Form A and Indemnity bond in Form B signed by Notary Public as required.

3. I have Retired and settled in the above address and hence I am sending herewith the variation of Address duly signed by the deponents. Please arrange to make suitable changes at your end.

4. The above IPOs were converted into Demat Mode through ACMIIL on 12.01.2011, but, the ACMIIL shows Nil holding in their consolidated statements. I have neither sold the shares nor transferred to anyone and the Original Physical copies are not traceable from my end. Under this circumstances I request your good selves to issue duplicate shares for 200 IPOs which is standing in my name and jointly with my Spouse Smt. M. Vasanthi.

5. Also I request you to kindly arrange to convert the physical mode into Demat Mode and transfer the same either to BOI DP Account No. <u>1302080000790902</u> or ACMIIL Ac. No. <u>1201320001477434</u> under advice me, to enable me for doing the needful.

Kindly acknowledge receipt of the above mentioned documents. I will also send the same through my email for immediate response.

Thanking you in Anticipation.

Yours Faithfully Non Do'age C M-Vala Smt. M. Vasanthi

Place: Salem, Date :16.02.2024

BNCL: AS-ISE-1,2-4 Attidavit-A ch-NO.78555, SH-13, IN demnity-B. Self Attested Copy of PAN & Audharr.

Sunita Vinayak Mane

bssduplicate@bigshareonline.com
23 February 2024 14:19
Rajesh Venkataraj Upadhya; Investor Relations Department
Bssduplicate@Bigshareonline.Com; riddhi@bigshareonline.com;
bss.transactions@bigshareonline.com; sandeep@bigshareonline.com
Loss Of Share Certificate(s) Intimation Received On : 20240222 BANK OF INDIA -
EQUITY Folio no: 010132
677357.pdf

You don't often get email from bssduplicate@bigshareonline.com. Learn why this is important

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	976607	597046101	597046200	010132	100	MADHAIYAN R	M VASANTHI	
BANK OF INDIA - EQUITY	976608	597046201	597046300	010132	100	MADHAIYAN R	M VASANTHI	

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

Regards,

Bigshare Services Pvt. Ltd.