

संदर्भ क्र. Ref. No.: HO:IRC:SVM:2024-25: 60

दिनांक Date: 03.05.2024.

Scrip Code: BANKINDIA	Scrip Code: 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, 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 Agent (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	Certificate No.	Distinctive Nos.	
					From	To
1.	450200	DARSHAN V MEHTA (JT) VISHVESH D MEHTA	200	549954-549955	543985301	543985500

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

Sunita Vinayak Mane

From: bssduplicate@bigshareonline.com
Sent: 03 May 2024 11:30
To: Rajesh Venkataraj Upadhya; Investor Relations Department
Cc: Bssduplicate@Bigshareonline.Com; riddhi@bigshareonline.com;
bss.transactions@bigshareonline.com; sandeep@bigshareonline.com
Subject: Loss Of Share Certificate(s) Intimation Received On : 20240503 BANK OF INDIA -
EQUITY Folio no: 450200
Attachments: 688214.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	549954	543985301	543985400	450200	100	DARSHAN V MEHTA	VISHVESH D MEHTA	
BANK OF INDIA - EQUITY	549955	543985401	543985500	450200	100	DARSHAN V MEHTA	VISHVESH D MEHTA	

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

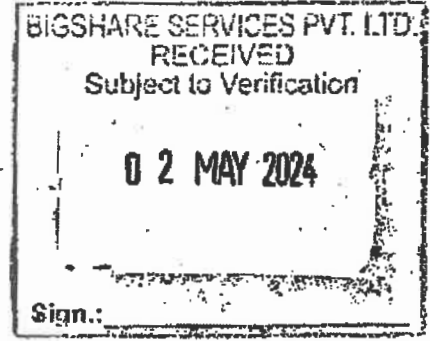
Regards,

Bigshare Services Pvt. Ltd.

Date : 29.03.2024

To,
The Registrar,
Bigshare Services Pvt. Ltd.
Unit : Bank of India Office No. S6-2, 6th Floor,
Pinnacle Business Park,
Next to Ahura Centre,
Mahakali Caves Road, Andheri (East)
Mumbai-400 093

688214



Subject : Issue of 200 Duplicate Share Certificates Regd. Folio No. 450200 Unit : Bank of India

Dear Sir/Madam,

I alongwith my father late Mr. Darshan V. Mehta hold 200 physical equity shares of Bank of India on which I received Final dividend of Rs. 400/- for the FY 22-23 dated 04.07.2023.

The above 200 equity shares are held jointly by Late Mr. Darshan V. Mehta and Vishwesh D. Mehta and the first holder (My father) had died in May 2021 and the physical share certificates are not traceable at our end.

I hereby request you to kindly provide the detailed procedure to be made for issue of 200 duplicate share certificates and also provide the detailed transmission procedure to be followed in order to get the share transmitted in favour of mine (joint holder Mr. Vishwesh D. Mehta) and also the procedure for encashment of unencashed dividends on the above folio and others.

Kindly provide the detailed procedures to be completed alongwith the issue of duplicate share certificates and encashment of unclaimed dividends in the above folio at the earliest.

I attach herewith the certified copy of the death certificate of first holder late Mr. Darshan V. Mehta for your reference and action in the matter.

I await your reply in the above matter for detailed procedure for issue of duplicate shares along with the transmission of shares.

Thanking you,

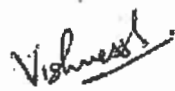
Yours faithfully,

Copy of death cert. attached

1.

Darshan V. Mehta
(First holder)

2.


Vishwesh D. Mehta
(Second holder)