

संदर्भ क्र. Ref. No.: HO:IRC:NK:2024-25: 94

दिनांक Date: 24.05.2024.

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	From	To
1.	228925	ASIT KUMAR GHOSH	100	169025	-	505892401	505892500
2.	149619	USHA RAVINDRAN NAIR	100	89719	-	497961801	497961900

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

(Nitish Kumar)
Senior Manager

Loss Of Share Certificate(s) Intimation Received On : 20240522 BANK OF INDIA - EQUITY Folio no: 228925

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

Wed 5/22/2024 7:38 PM

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

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

📎 1 attachments (26 KB)

691092.pdf;

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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	169025	505892401	505892500	228925	100	ASIT KUMAR GHOSH		

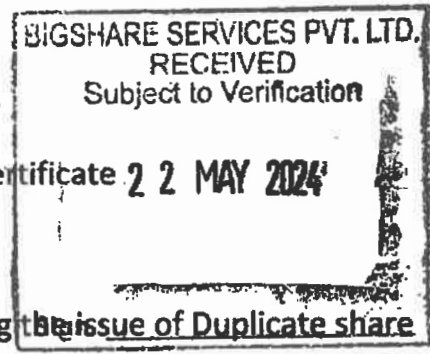
Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

DUP pro

Bigshare Services Pvt Ltd
PINNACLE BUSINESS PARK
Office No S6-2, 6th, Mahakali Caves Rd
Andheri East, Mumbai, Maharashtra 400093



Sub: Issue of Duplicate share certificate 22 MAY 2024

Dear Sir/Madam,

691092

This is with reference to your reply received by me regarding the issue of Duplicate share certificate.

I beg to state that I, **Asit Kumar Ghosh** bearing folio number **228925** of **Bank of India** share, have misplaced my share certificate (certificate number - **169025**).

Therefore, I request you to issue a duplicate share certificate. I will be highly obliged if you do the needful.

I am sharing the following details.

Folio no.	Name of the share holder	Name of the company	Certificate no.	Distinctive Nos.	No. of securities
228925	Asit Kumar Ghosh	Bank of India - Equity	169025	505892401 - 505892500	100

I am also enclosing the documents as per your requirement & reply.

- Form A – Affidavit (Original)
- Form B – Indemnity (Original)
- Self attested copies of PAN and Aadhaar
- ISR -2 (Original)
- Cancelled Cheque

[Contact information: ghosh.asit0309@gmail.com & 7602527558]

Yours truly,

Asit Kumar Ghosh

Asit Kumar Ghosh

Loss Of Share Certificate(s) Intimation Received On : 20240523 BANK OF INDIA - EQUITY Folio no: 149619

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

Thu 5/23/2024 6:56 PM

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

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

📎 1 attachments (72 KB)

691227.pdf;

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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	89719	497961801	497961900	149619	100	USHA RAVINDRAN NAIR		

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

Regards,

Bigshare Services Pvt. Ltd.

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 22/02/24

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): 12033400 13666622
Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspended Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

691227
 Unclaimed Suspended
 BIGSHARE SERVICES
 RECEIVED
 Subject to Verification
 23 MAY 2024
 Sign: _____

C. I / We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	Bank of India
Folio Number	149619
Name(s) of the security holder(s) as per the certificate(s)	1. Usha Ravindranath Nair 2. 3.

Certificate numbers	89719
Distinctive numbers	497961801-497961900
Number & Face value of securities	Number of share-100 Face value - Rs 10/-

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
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- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ <u>Usha Ramesh</u>	✓	✓
Name	✓ Usha Ravindranath Nagar	✓	✓
Full address	✓ E/4 Sagar Prakash Achole Road Nali Sopara East M D Nagar Vashi Thane		
PIN	✓ 401209	□□□□□□	□□□□□□

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.