

संदर्भ क. Ref. No.: HO:IRC:SVM:2022-23: 469

दिनांक Date:28.02.2023.

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

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 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. No.	Folio No.	Name of the Shareholder / Joint	No. of Shares	Certificate	Distinctive Nos.	
NO.	NO.	Shareholder	Shares	No.	From	То
1.	377985	ANJALI GHOSH (JT) ANIL GHOSH	100	379517	526941601	526941700

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 Mane) Senior Manager

Classification: Confidential Sub-Classification: Finance Confidential प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आटवीं मंजिल, सी-5, जी-ब्लॉक, बांद्रा कुर्ला संकुल, वांद्रा पूर्व, मुंबई - 400 051 Head Office: Investor Relations Cell, Star House - I, 8th Floor, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Ph.: (022)

Sunita Vinayak Mane

bssduplicate@bigshareonline.com
27 February 2023 18:06
Rajesh Venkataraj Upadhya; Investor Relations Department
riddhi@bigshareonline.com; bss.transactions@bigshareonline.com;
bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com
Duplicate Share Intimations Received On : 20230227 BANK OF INDIA - EQUITY Folio
no: 377985
614541.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	379517	526941601	526941700	377985	100	ANJALI GHOSH	ANIL GHOSH	

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)

614541

Date:___/___/

DUP Por

Mandatory Documents / details required for processing all service request:

Participant*

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 \checkmark as relevant, refer to the instructions): $\underline{4204470008506268}$

- Demat Account No. (If available):
 Provide Client Master List (CML) of your Demat Account from the Depository
- Provide the following details, if they are not already available with the RTA (see <u>SEBI</u> 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)		
Issue of Duplicate certificate	Claim from	Unclaimed Suspense	
	Account	president and in the second	
Replacement / Renewal / Exchange of securities certificate	Endorsement	BIGSHARE SERVICES P RECEIVED Subject to Verificat	ion
Sub-division / Splitting of securities certificate	Consolidation	of Folios 27 FEB 2023	
Consolidation of Securities certificate	Transmission	Sign.:	
Transposition (Mention the new order o	f holders here)		general a statement where the

C. 1 / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	BANK OF INDIA
Folio Number	377984 and 377985

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Name(s) of the security	1. W. & MIGENES	
holder(s) as per the	2. 8 16 212	
certificate(s)	3.	
Certificate numbers	00379576 and 00379577	
Distinctive numbers	From 526941501 to 526941600 and From 526941601+	526941700
Number & Face value of securities	los and los	

** 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)

- IV. D 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	'अङ्क्ष नी 6 श श	J	J
Name	V ANJALI GHOSH	V	1
Full address	V W/0: AN IL GHOSH, NEPAKULI, GODA ANANDA, BARDDHAMAN, WEST BENGAL		

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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.

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