

संदर्भ क्र. Ref. No.: HO:IRC:SVM:2022-23: 477

दिनांक Date:02.03.2023.

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.

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 Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1.	175071	DAMODAR LAXMAN NAVARE (JT) NALINI DAMODAR NAVARE	100	115171	500507001	500507100
2.	341909	TULSIDAS LALJI PATEL (JT) SHANTHA TULSIDAS PATEL	100	343441	523334001	523334100

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,

A handwritten signature in blue ink, appearing to read 'Sunita Mane'.

(Sunita Mane)
Senior Manager

Classification: Confidential Sub-Classification: Finance Confidential

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बांद्रा कर्ला संकुल, बांद्रा पूर्व, मुंबई - 400 051

Head Office: Investor Relations Cell, Star House - 1, 8th Floor, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Ph.: (022)

Sunita Vinayak Mane

From: bssduplicate@bigshareonline.com
Sent: 01 March 2023 18:15
To: Rajesh Venkataraj Upadhy; Investor Relations Department
Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject: Duplicate Share Intimations Received On : 20230301 BANK OF INDIA - EQUITY Folio no: 175071
Attachments: 614997.pdf

CAUTION: This email has originated from outside 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	115171	500507001	500507100	175071	100	DAMODAR LAXMAN NAVARE	NALINI DAMODAR NAVARE	

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

Regards,

Bigshare Services Pvt. Ltd.

DUP

Date: 25/2/2023

To
Bigshare Services Pvt. Ltd,
Office No.S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves
Road, Andheri (East), Mumbai, Maharashtra, 400093

Unit: Bank of India
Folio No. 175071

Sub: KYC Updating & Transmission Procedure cum Duplicate procedure.

614997

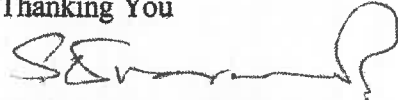
Dear Sir,

I am enclosing following documents for KYC updating, duplicate cum transmission share procedure of Bank of India

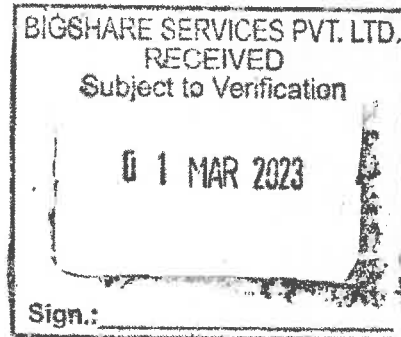
1. ISR Form - 1, ISR Form - 2, ISR Form - 4, ISR Form - 5, Original cancelled cheque leaf
2. Nomination Form
3. Copy of Death certificate attested by Notary
4. Self attested Copy of Pan card & adhar card of Legal Heir
5. Self attested Copy of Pan card & adhar card of Nominee
6. Self attested Copy of Pan cards & adhar cards of Witness

You are requested to please duplicate cum transmission share procedure below the mentioned address urgently.

Thanking You



Shashank Damodar Navare
Building - 501, Damodar Apts Shiv Mandir Road,
Navare Plaza Complex, Ambarnath. Ambarnath,
Maharashtra, 421501



Sunita Vinayak Mane

From: bssduplicate@bigshareonline.com
Sent: 01 March 2023 18:09
To: Rajesh Venkataraj Upadhya; Investor Relations Department
Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject: Duplicate Share Intimations Received On : 20230301 BANK OF INDIA - EQUITY Folio no: 341909
Attachments: 614994.pdf

CAUTION: This email has originated from outside 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	343441	523334001	523334100	341909	100	TULSIDAS LALJI PATEL	SHANTHA TULSIDAS PATEL	

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

Regards,

Bigshare Services Pvt. Ltd.

Deep

REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE

(Shares misplaced/lost by a transferee/transferor)

To,

Date: 27/02/2023

Mr Rajeev Bhatia, Company Secretary

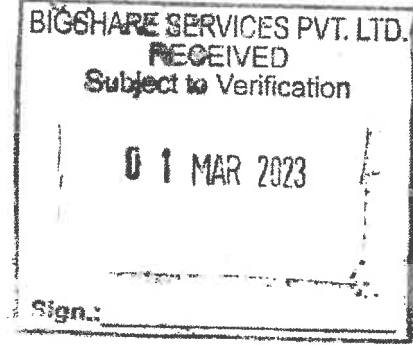
BANK OF INDIA

STAR HOUSE C - 5, "G" Block,

Bandra Kurla Complex, Bandra (East), Mumbai

400 051. Ph: 022-66684444

Email: cgro.boi@bankofindia.co.in



614994

Sub: Issuance of Duplicate Share Certificate

Ref: Folio No. ...341909.....

No. of shares100.....

Dear Sir/Madam,


I/we have purchased the aforementioned equity shares Bank of India.

I/we have misplaced/lost the above referred share certificate(s). For issuance of duplicate share certificate(s) in lieu of the above, I am/we are enclosing herewith the following documents to enable you to issue the duplicate share certificate(s).

1. Form ISR -1, ISR -2, ISR -3, ISR-4 and Form No SH -13 duly filled and Signed by Share Holder Mr Tulsidas L Patel.
2. Cancel Cheque leaf.
3. Certified copy of ID and address proof (self-attested).
4. Certified copy of PAN Card (self-attested). Kindly do the needful at the earliest possible. Thanking

You.

Yours faithfully


Tulsidas L. Patel.