

संदर्भ क. Ref. No.: HO:IRC:SVM:2023-24: 190

दिनांक Date:07.07.2023.

| 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 |
| Mumbai 400 051. | |

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 | Name of the | No. of | | Distinctive Nos. | | |
|------------|--------|------------------------------------|--------|--------------------|------------------|-----------|--|
| | No. | Shareholder / Joint Shareholder | Shares | Certificate No. | From | То | |
| 1. | 247952 | AJAY KISHORE YADAV | 100 | 1308842 | 507795101 | 507795200 | |
| 2. | 256031 | SHANTILAL LAAD | 200 | 204095- 204096 | 509399401 | 509399600 | |

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

Sunita Vinayak Mane

| From: | bssduplicate@bigshareonline.com |
|--------------|--|
| Sent: | 04 July 2023 18:16 |
| То: | Rajesh Venkataraj Upadhya; Investor Relations Department |
| Cc: | riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; |
| | bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com |
| Subject: | Loss Of Share Certificate(s) Intimation Received On : 20230704 BANK OF INDIA - |
| | EQUITY Folio no: 256031 |
| Attachments: | 634992.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 | 204095 | 509399401 | 509399500 | 256031 | 100 | SHANTILAL LAAD | | |
| BANK OF INDIA - EQUITY | 204096 | 509399501 | 509399600 | 256031 | 100 | SHANTILAL LAAD | | |

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

Regards,

Bigshare Services Pvt. Ltd.

To, DUP+B13 Bigshare Services Put Lta Mumbai - 400093. Subject - Requeling Certificate issue. 634992 Jan writing this letter on behalf. of my Parents. We need certificate (Share Certificate for Bank of India shares which we opted on Augest-97 From ATUT KHAS DIST KHANDWA M.P Branch, please let me know se the withdrawded BIGSHARE SERVICES PVT. LTD. Procedule for the Some. REGEIVED Subject to Verification certificute Detuils. 0 4 JUL 2023 Folio NO > 256031, 256037 Certificate NO-1 204095-204096 Address - Adhen Cend attachedisign .:_ I have dropped the mails also requiding the Same, please help in releasing share certificate.

24 Hr. JUNE - 2023,

Roynikantload Email -> rajni kant. luced () gmailton ph -> 9620050835

Sunita Vinayak Mane

| From: | bssduplicate@bigshareonline.com |
|--------------|--|
| Sent: | 03 July 2023 19:12 |
| То: | Rajesh Venkataraj Upadhya; Investor Relations Department |
| Cc: | riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; |
| | bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com |
| Subject: | Loss Of Share Certificate(s) Intimation Received On : 20230703 BANK OF INDIA - |
| | EQUITY Folio no: 247952 |
| Attachments: | 634831.pdf |

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|---------------------------|----------|------------------|-----------------|--------------|----------|-----------------------|---------|---------|
| BANK OF INDIA - EQUITY | 1308842 | 507795101 | 507795200 | 247952 | 100 | AJAY KISHORE YADAV | | |

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

Regards,

Bigshare Services Pvt. Ltd.

Dup

AJAY KISHORE YADAV

Add: Naya Tola, Bhawanipur Police Station- Gopalpur, Naugachia Dist: Bhagalpur – 853204 Ph. 9934245695

Date: 19.06.2023

To,

The Company Secretary, Bank of India, Head Office Star House, C-5, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

634831

Subject: Reissue of Share Certificates

Dear Sir/Madam,

I am writing to request the reissue of share certificates for 100 shares of Bank of India Limited that I hold in my name. In response to mail received on 29th May, 2023 I'm sharing the copy of form ISR1/2/3 along with requisite documents. The details of the original share certificates are as follows:

Registered Folio No. 247952

Share Certificate No.: 00188052

No. of Shares: 100

Date of Allotment: 29.03.1997

Name of Shareholder: Ajay Kishore Yadav

Share Distinctive No.: from 507795101 to 507785200

I have misplaced the original share certificates and despite diligent search, I am unable to trace them. I hereby declare that the share certificates have not been pledged, sold, transferred or otherwise disposed of by me.

I request you to kindly cancel the original share certificates and issue me duplicate share certificates in lieu thereof.

I request you to kindly process my request at the earliest and oblige. In case of any documents being required kindly let me know.

Thanking you,

Yours faithfully, 3142 192

Ajay Kishore Yadav

Copy to:

Mis. Bigshare Services Private Limited Office No.S6-2, 6" Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093

