निवेशक संबंध विभाग प्रधान कार्याल्य : स्टार हाउस, सी-5,"जी" ब्लॉक. 8वी मंजिल, बांद्रा कुलू संकुल, बांद्रा (पूर्व), मुंबई - 400 051 दूरध्वनि : (022)- 6668 4490 फेक्स : (022)- 6668 4491

INVESTOR RELATIONS CELL **HEAD OFFICE:** Star House, C-5, "G" Block,

8th Floor (East Wing), Bandra- Kurla Complex, Bandra (East)

Mumbai - 400 051 Phone: (022)-6668 4490 Fax : (022)-6668 4491

E-Mail: headoffice.share@bankofindia.co.in

इमेल: headoffice.share a bankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:NK:2023-24: 🞾 🙋

दिनांक Date: 12-07-2023 **Scrip Code: 532149** Scrip Code: BANKINDIA The Vice President - Listing Department, The Vice-President - Listing Department, National Stock Exchange of India Ltd., BSE Ltd., 25, P.J. Towers, Dalal Street, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 001. Mumbai 400 051.

Intimation of Loss of Share Certificate

Pursuant to Regulation 39(3) 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.	Folio	Name of the	No. of	Certificate	Distinctive Nos.		
No.	No.	Shareholder(s)	Shares	No.	From	То	
1.	334183	JOSEPH JOHN	100	335715	522561401	522561500	

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.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(Nitish Kumar) Senior Manager

महोदय/महोदया Dear Sir/Madam.

Investor Relations Department

From:

bssduplicate@bigshareonline.com

Sent:

Tuesday, July 11, 2023 6:45 PM

To:

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: 20230711 BANK OF INDIA -

FOUITY Folio no: 334183

Attachments:

636079.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.	, , , , ,	Name	JH 1	JH 2
BANK OF INDIA - EQUITY	335715	522561401	522561500	334183	100	JOSEPH JOHN		

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

Regards,

Bigshare Services Pvt. Ltd.

Dup

From:

Mr Joseph John S-1, 2nd floor, Anand Bhavan Tisk, Ponda, Goa

Date: 27/06/2023

636079

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

Dear Sir;

I am herewith enclosing the duly filled request for registering PAN, KYC details and changes/updates along with nomination against securities of shares No. 334183 of Bank of India in the prescribed application that your office have provided.

And I hereby request you to issue the certified copy of the share certificate since the same was lost from my custody while I have shifted from my previous residence.

Enclosing the following copies of the KYC documents.

- 1. Aadhar card
- 2. Pan card
- 3. Address proof

Please do the needful to update the changes including the address and request you to send me the certified copy of the share certificate in the

BIGSHARE SERVICES PVE

Subject to Verticality

new address

Thanking you

Yours faithfully

(Joseph John)