

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
ईमेल : headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया
Bank of India



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

संदर्भ क्र. Ref. No.: HO:IRC:NK:2023-24: 294

दिनांक Date: 25-08-2023

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, <u>Mumbai 400 001.</u>

महोदय/महोदया Dear Sir/Madam,

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. No.	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1.	453073	SUJEETH SHEKHAR AMIN JT1 : NAMRATHA SUJEETH AMIN	100	330785	522068401	522068500

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

(Nitish Kumar)
Senior Manager

Investor Relations Department

From: bssduplicate@bigshareonline.com
Sent: Thursday, August 24, 2023 7:24 PM
To: Rajesh Venkataraj Upadhy; Investor Relations Department
Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com
Subject: Unverified Sender:Loss Of Share Certificate(s) Intimation Received On : 20230824 BANK OF INDIA - EQUITY Folio no: 453073
Attachments: 644239.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.

The sender bssduplicate@bigshareonline.com has not maintained SPF Records,hence is unverified.Kindly do your due diligence before sharing or undertaking any Financial Data/Transaction

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	330785	522068401	522068500	453073	100	SUJEETH SHEKHAR AMIN	NAMRATHA SUJEETH AMIN	

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

Regards,

Bigshare Services Pvt. Ltd.

21082023 04

DUP

21/08/23

M/s. Bigshare Services Pvt Ltd,
Office No 56-2, 6th Floor,
Pinnacle Business Park
Mahakali Carve Rd,
Andheri (E),
Mumbai - 400 093

644239



Ref: Bank of India, Folio No 453073 (Loss of Share Certificate)

Dear Sir,

Please be informed that we hold 100 physical shares as per above reference details.

The Original Share Certificate has been misplaced by us. Request you to kindly issue duplicate Share Certificate at the earliest.

Thanking you
Yours Sincerely

Sujeeth Amin
(SUJEETH AMIN)

(NAMRATHA AMIN)

Kindly note the residential address is as per the Aadhar Card Copy.

(1601, Tiffany, Vasant Oasis CHS Ltd, Makwana Rd
Marol, Andheri (E), Mumbai 400059.)