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



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: 300

दिनांक Date: 01-09-2023

(14 %. 1(c). 1(c). 1(c).1(c).1(1.2020-24.)	14-114- Date: 01-03-2023		
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.		

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.	Folio	Name of the	No. of	Certificate	Distinctive Nos.	
No.	No.	Shareholder(s)	Shares	No.	From	То
1.	386213	USHA SHARDA JT1: SANWAR MAL SHARDA	100	387745	527764401	527764500

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

Investor Relations Department

From: bssduplicate@bigshareonline.com

Sent: Thursday, August 31, 2023 7:44 PM

To: Rajesh Venkataraj Upadhya; Investor Relations Department

Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com;

bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com

Loss Of Share Certificate(s) Intimation Received On: 20230831 BANK OF

INDIA - EQUITY Folio no: 386213

Attachments: 645638.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.

Subject:

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	387745	527764401	527764500	386213	100	USHA SHARDA	SANWAR MAL SHARDA	

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

Regards,

Bigshare Services Pvt. Ltd.

Date 25.08.2023

Bigshare Services Pvt Ltd

Registrar - Bank of India

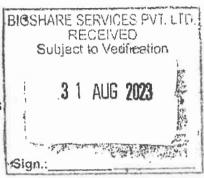
Office no 56-2, 6th floor Pinnacle Business Park,

Caves Road Andheri East Mumbai

400093

645638

Sub - Issue of duplicate certificate & updating of personal details



Dear Sir,

I Usha Sharda am the First holder of 100 share of Bank of India with folio no- 386213, the physical shares are misplaced or damaged. So its request to update my details, Remove name of My Husband - Late Sri Sanwar Mal Sharda, Second holder and either Reissue or Dematerialise the said shares to my DP account as per details provided.

Thanks and regards.

Osha Sharda

Usha Sharda

4. NO. 94, Road NO. 04

New Ranikudar Kadna. East Singbhun , Jamshedpur 831005.