

संदर्भ क. Ref. No.: HO:IRC:NK:2023-24: 4	} ▷ दिनांक Date: 28.12.2023.
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) 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. Folio		Name of the	No. of Shares	Certificate No.	Distinctive Nos.	
No.	No. No. Shareholder / Joint Shareholder	From			То	
1	342744	MAHENDRA KADATE Jt1: MANISHA MAHENDRA KADATE	100	344276	523417501	523417600
2	378332	SUSHIL CHANDRA SAMANTA	100	379864	526976301	526976400

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,

(Nitish Kumar) Senior Manager

Investor Relations Department

From:	bssduplicate@bigshareonline.com
Sent:	27 December 2023 17:05
То:	Rajesh Venkataraj Upadhya; Investor Relations Department
Cc:	Bssduplicate@Bigshareonline.Com; riddhi@bigshareonline.com;
	bss.transactions@bigshareonline.com; sandeep@bigshareonline.com
Subject:	Loss Of Share Certificate(s) Intimation Received On : 20231227 BANK
	OF INDIA - EQUITY Folio no: 342744
Attachments:	667586.pdf
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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 (Click here to Report).

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	344276	523417501	523417600	342744	100	MAHENDRA KADATE	MANISHA MAHENDRA KADATE	

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

Regards,

Bigshare Services Pvt. Ltd.

To,

Sunita Vinayak Mane, Sr. Manager, Bank of India, Head Office, Investor Relation Department, Head Office, Mumbai, 400051

From,

667586

342744, Mahendra Kadate. A/P Malgaon, Tal.Miraj, Dist.Sangli Pin 416407

Subject : Request for Duplicate, Share Certificate

Respected Madam,

I Mahendra Kadate, writing this letter in reply to your mail dated 15 Nov 2023. I am holding 100 shares of Bank of India. Unfortunately, I have misplaced my original share certificates. I kindly request your assistance in issuing a duplicate share certificate.

My folio no is 342744. I believe that you will issue a copy of the Share Certificate at the earliest. Along with this letter I attached self attested copy of pan card & aadhar card.

BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification đ 2 7 DEC 2023 Sign.:

Thanking you,

Mahendra Kadate.

Date 13/12/2022

र्वज और धरिस

BANKOFINGIA

12

निवंशायां संबंध विन्ता Investor Relations Dept. H. O

EC 2029

Investor Relations Department

From:	bssduplicate@bigshareonline.com
Sent:	27 December 2023 17:05
То:	Rajesh Venkataraj Upadhya; Investor Relations Department
Cc:	Bssduplicate@Bigshareonline.Com; riddhi@bigshareonline.com;
	bss.transactions@bigshareonline.com; sandeep@bigshareonline.com
Subject:	Loss Of Share Certificate(s) Intimation Received On : 20231227 BANK
	OF INDIA - EQUITY Folio no: 378332
Attachments:	667585.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 (Click here to Report).

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.

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Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
BANK OF INDIA - EQUITY	3/9864 5		526976400	378332	100	SUSHIL CHANDRA SAMANTA		

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

Regards,

Bigshare Services Pvt. Ltd.

2712202 01 ANK OF INDIA निवेशक सर्वेध विभाग Investor Relations Dopt., H. O. To, 12 1 DEC 7623 M/s. Bigshare Services Private Limited, 1" Floor, Bharat Tin Works Building, 27 **Opposite Vasant Oasis, Makwana Road, Marol,** Andheri (East), Mumbai - 400059 Inward Mail Sub: Submission of KYC) and Issue of Duplicate Share Certificate

667585

Respected Madam/Sir,

I, Sushil Chandra Samanta, a share holder of Bank of India bearing Folio No. 378332. I have received a message for submission of KYC and other details. Based on the message, I am submitting the KYC document along with respective forms. But I have lost my share certificate, that is why I have written Folio No., which only could be retrieved by me. I am submitting Form ISR-4 for Issue of Duplicate Share Certificate. If any other documents required, I will submit as and when required. Please cooperate for updating of KYC and issue of Duplicate Share Certificate.

If any error found on submission, you are requested to guide me accordingly. If you update the KYC and Issue a Duplicate Share Certificate, I will be grateful to you. If any other documents required, please guide me accordingly.

BIGSHARE SERVICES PVT. LTD RECEIVED Subject to Verification DEC 2023 Sign.:

Yours faithfully,

Dist - Purba Bardhaman, PIN -

Village – Raynagar, PO + PS – Raina,

713421

Place: Raina

Date: 05/12/2023

Copy to:

Bank of India, Head Office, Star House-I, 8th Floor, C-5, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, (Attn: Investor Relations Cell)