निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी-5,"जी" ब्लॉक, 8वी मंजिल,

8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मंबई - 400 051

दूरध्वनि : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल:headoffice.share@bankofindia.co.in

to sita gitar BOI

INVESTOR RELATIONS CELL

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 क. Ref. No.: HO:IRC:NK:2019-20:366

दिनांक Date: 14.11.2019

| Script Code: BANKINDIA | Script 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. No. | Folio No. | Name of the Shareholder(s) | No. of Shares | Certificate No. | Distinctive Nos. | |
|------------|--------------|-------------------------------------------------------------------|------------------|--------------------|------------------|-----------|
| | | | | | From | То |
| 1 | 406818 | V S KALYANAKRISHANAN | 200 | 424242 | 531414101 | 531414300 |
| 2 | 123693 | ROSHANBEN HARISING RATHOD JI Hold: DILIPBHAI IBRAHIM RATHOD | 100 | 63793 | 495369201 | 495369300 |
| 3 | 452649 | K RADHAMMA | 100 | 1141704 | 613555801 | 613555900 |
| 4 | 452649 | K RADHAMMA | 100 | 580520 | 547041901 | 547042000 |
| 5 | 452649 | K RADHAMMA | 800 | 580522- 580526 | 547042101 | 547042600 |

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,

राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary

Date: 16.10.2019

From,

V S Kalyanakrishnan Manjusha, Chendamangalam Road North Paravur Emakulam– 683513

To.

Bigshare Services Pvt.Ltd UNIT: Bank Of India 1st Floor, Bharat Tin Works Building, Oppo. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059 Maharashtra

Dear Sir,

Sub: Issuance of duplicate share certificate

Ref: Folio no: 406818, Certificate no: 00424242, Distinctive no: 531414101 to 531414200, Units -100 & Folio no: 406818, Certificate no: 00424243, Distinctive no: 531414201 to 531414300, Units-100.

3671414201 10 30 141 10 00, 01113 1007

I am holding 200 units of shares in BANK OF INDIA. I have misplaced the above mentioned share certificate and so hereby request you to issue a new share certificate as soon as possible. PAN copy & Address proof also attached herewith.

Kindly do the needful at the earliest.

Thanking You,

Yours Sincerely

VSKALYANAKRISHNAN

NOTE PROPERTY Rushamben Harisingh Rathod 07-11-2019 GULEHAM CHOWK, BhotiPura NAPAD VANTA TA: Anand. Dist Kherry (Car) 501105 bIN 388 320 Subject to Verification Bigshave services in TO M4MBA2 400 059 Bank of India unit

95 SUR OF DUPICOR SLG

Respected siv

SUB

Rep

Por above subject a here with sending all my below Document for getting Dullifole Share redificall again & Lust my too share of Bank of India in under Rey Priono 183693

Reg Bilono - 123693- 100 share

1 Questionary Assa @ official Boug

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a Dushanlon Harising Dathan

To, Big Share Services. 1st Floor, Bharat Tin Work Road, Opp Vasant Oasis,Makhwana Road, Marol Andheri (E),Mumbai 400 049

501108

Dear Sir/Madam,

Subject

:- Issue of Duplicate Share Certificate.

Reference No :- Folio No 452649

This is to Inform you that I K Radhamma has lost/ misplaced the share certificate of Bank of India, 1000 shares with Folio no 452649.

Kindly advice for Processing of dup icate and demating of the above share. Would also require the Certificate number and distinctive number.

Kindly do the needful and oblige.

Thanking You

Yours Truly,

K. Radhamma.

K.Radhamma B-4 Juhu Blue Sea Apts Juhu Road, Santacruz (West) Mumbai - 400049 Maharashtra

