निवेशक संबंध विभाग प्रधान कार्यालय: स्टार हाउस, सी-5,"जी" ब्लॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई - 400 051 द्रध्विन: (022)- 6668 4490

बैंक ऑफ़ ब्रंडिया BOI

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

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

इमेल:headoffice.share@bankofindia.co.in

संदर्भ क. Ref. No.: HO:IRC:NK:2020-21:147

दिनांक Date:01.09.2020

| 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 | of the | No. of | Certificate | Distinctive Nos. | |
|-----|--------|----------------|--------|--------|-------------------|------------------|-----------|
| No. | No. | Shareholder(s) | | Shares | No. | From | То |
| 1 | 403957 | P J SHEMBEKAR | | 200 | 418520- 418521 | 530841901 | 530842100 |
| 2 | 286939 | ARVIND RANYAL | | 100 | 288471 | 517837001 | 517837100 |

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 [External]Duplicate Share Intimations Received On: 20200831

X DELETE

REPLY

REPLY ALL

-> FORWARD

WARD ••



bssduplicate@bigshareonline.com Mon 31/08/2020 14:44

Mark as unread

To: Rajeev Bhatia; Investor Relations Department;

Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; bhagwan@bigshareonline.com;

1 attachment

4 >

515801.pdf

Caution: This email originated from a source outside Bank of India.

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.

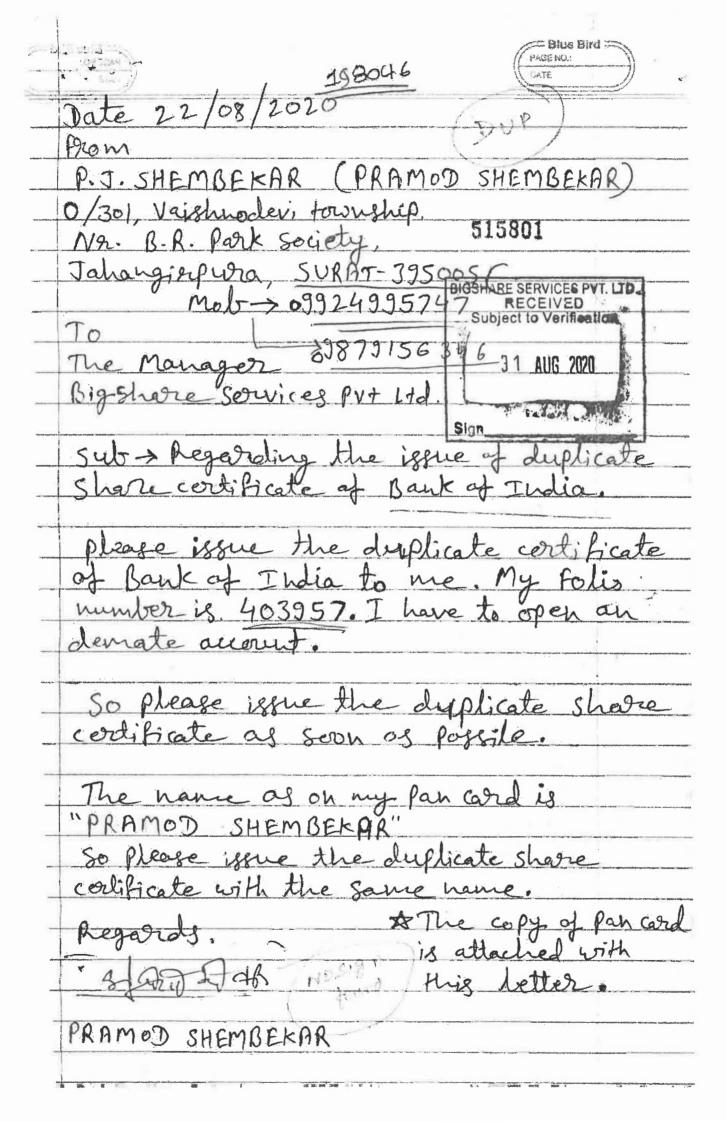
| Client Name | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|------------------------|----------|---------------|--------------|-----------|----------|---------------|
| BANK OF INDIA - EQUITY | 418520 | 530841901 | 530842000 | 403957 | 100 | P J SHEMBEKAR |
| BANK OF INDIA - EQUITY | 418521 | 530842001 | 530842100 | 403957 | 100 | P J SHEMBEKAR |

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

Regards,

Bigshare Services Pvt. Ltd.

Alert: External Mail! Exercise caution while opening URL/attachment.



[External]Duplicate Share Intimations Received On: 20200831

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bssduplicate@bigshareonline.com Mon 31/08/2020 14:45

Mark as unread

To: Rajeev Bhatia; Investor Relations Department;

Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; bhagwan@bigshareonline.com;

@ 1 attachment

4

515802.pdf

Caution: This email originated from a source outside Bank of India.

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 |
|---------------------------|-------------|------------------|-----------------|--------------|----------|------------------|
| BANK OF INDIA - EQUITY | 288471 | 517837001 | 517837100 | 286939 | 100 | ARVIND RANYAL |

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

Regards,

Bigshare Services Pvt. Ltd.

Alert: External Mail! Exercise caution while opening URL/attachment.



August 24, 2020

515802

The Manager Bigshare Services Pvt. Ltd 1st floor, Bharat Tin Works Building Makwana Road, Marol Andheri (East), Mumbai-400059



Subject: Request to issue a Duplicate Share Certificate against Folio No. 286939

Dear Sir,

I am holding 100 shares of Bank Of India in the name of Arvind Kumar Ranyal under Folio No. 286939. I misplaced the Share Certificate, earlier issued by you.

Therefore I request you to kindly issue the Share Certificate in Duplicate

I am enclosing the required documents as below.

- 1) Copy of PAN (Self attested)
- 2) Copy of Aadhaar Card (Self attested)
- 3) Signature verification form (Duly verified by The Bank)
- 4) Cancelled cheque No. 000007 from HDFC Bank

Looking forward to hear from you.

Thanking you.

Sincerely yours,

Arvind Kumar Ranyal

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