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| 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> |

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. No. | Folio No. | Name of the Shareholder / Joint Shareholder | No. of Shares | Certificate No. | Distinctive Nos. | |
|---------|-----------|---|---------------|-----------------|------------------|-----------|
| | | | | | From | To |
| 1. | 458585 | HITESH KEVYBIHARI | 100 | 967718 | 596157201 | 596157300 |

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,


(Sunita Mane)
Senior Manager

Classification: Confidential Sub-Classification: Finance Confidential

03/08/2022.

Hitesh. K. Shah

4/06, Raj-Kiran, mg. Road,
Kandivale (w) Mumbai - 67

Dup

Bigshare Services Pvt. Ltd.

Email - shah.hitesh.hitesh1991@gmail.com.

Unit: Bank of India

Office NO - 56 - 2, 6th floor

Pinnacle business park

Near Asha Centre, Mahakali cave Road

Andheri (E) Mumbai - 93.

586381

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| BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification 08 AUG 2022 Sign: * |
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Sub: Procedure of Issuing duplicate share certificate
for folio NO 458585.

Dear Sir,

I, holder of bank of India shares folio no
458585, as the original share-certificate has been
misplace. So I request you to send the procedure of
issuing duplicate certificate along with distinctive number,
certificate Number and holder's name, and also
known that my father name is mismatch, Kerybihari.
It is Keribihari. Shah. Your quick reply will
highly oblige us. Also give the all format including the
signature Verification Form.

Thanking you
Hitesh

Enclosing - 1) Pan & Adhar card of Hitesh K. Shah.

2) Pan & Adhar card of Keribihari. V. Shah

Unverified Sender: Duplicate Share Intimations Received On : 20220808 BANK OF INDIA - EQUITY Folio no: 458585

✕ DELETE ← REPLY ⇐ REPLY ALL → FORWARD ⋮



bssduplicate@bigshareonline.com

Mon 08/08/2022 16:57

Mark as unread

To: Rajesh Venkataraj Upadhya; Investor Relations Department;

Cc: harish@bigshareonline.com; manjeev@bigshareonline.com; prasadm@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com <bssduplicate@bigshareonline.com>;

📎 1 attachment



586381.pdf

Action Items

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The sender bssduplicate@bigshareonline.com has not maintained SPF Records,hence is unver

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 | 967718 | 596157201 | 596157300 | 458585 | 100 | HITESH KEVYBIHARI | | |

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

Regards,

Bigshare Services Pvt. Ltd.