

संदर्भ क्र. Ref. No.: HO:IRC:SVM:2022-23: ११

दिनांक Date: 09.06.2022

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.

प्रिय 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. No.	Folio No.	Name of the Shareholder / Joint Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1.	394049	KAMLA AGGARWAL (JT) NARESH AGGARWAL	200	398704-398705	528860301	528860500
2.	099988	NAGENDRA SINGH	100	40088	492998701	492998800

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,


(Sunita Mane)
Senior Manager

Classification: Confidential Sub-Classification: Finance Confidential

Sunita Vinayak Mane

From: bssduplicate@bigshareonline.com
Sent: Wednesday, June 8, 2022 4:03 PM
To: Rajesh Venkataraj Upadhy; Investor Relations Department
Cc: sherwin@bigshareonline.com; manjeev@bigshareonline.com;
prasadm@bigshareonline.com; bhagwan@bigshareonline.com;
Bssduplicate@Bigshareonline.Com
Subject: Unverified Sender:Duplicate Share Intimations Received On : 20220608 BANK OF INDIA - EQUITY Folio no: 394049
Attachments: 578168.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.

The sender bssduplicate@bigshareonline.com has not maintained SPF Records, hence is unverified. Kindly do your due diligence before sharing or undertaking any Financial Data/Transaction

Sender email address: bssduplicate@bigshareonline.com

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	398704	528860301	528860400	394049	100	KAMLA AGGARWAL	NARESH AGGARWAL	
BANK OF INDIA - EQUITY	398705	528860401	528860500	394049	100	KAMLA AGGARWAL	NARESH AGGARWAL	

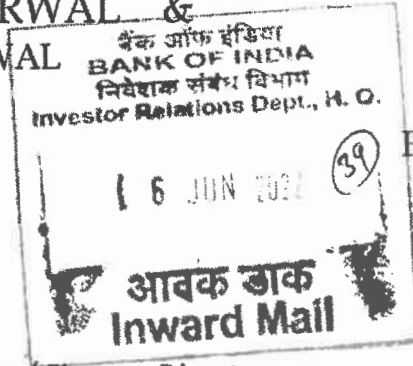
Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

08062022 05

KAMLA AGGARWAL &
NARESH AGGARWAL



M-120, First Floor,
Greater Kailash, Part - II,
New Delhi - 110048
Email: kmla120@gmail.com

Date: 28.05.2022

The Company Secretary / Finance Director
Bank of India
Star House, C-5, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051

D48

578168

Sub: Issue of duplicate Share Certificate Folio No. 394049

Dear Sir,

As you know we are the joint shareholder holding two hundred equity shares of your esteemed bank, held jointly in my name as the first holder jointly with my husband Naresh Aggarwal. It appears with the passage of time, we have misplaced/lost original Share Certificate in respect of 200 equity shares or subsequent bonus shares if any issued under folio no. 394049.

Kindly let us know the procedure for the adopted for issue of duplicate shares along with formats of documents to be submitted for obtaining duplicate share certificates.

Your prompt attention shall be highly appreciated.

Thanking you
Yours faithfully


Kamla Aggarwal


Naresh Aggarwal



Sunita Vinayak Mane

From: bssduplicate@bigshareonline.com
Sent: Wednesday, June 8, 2022 4:00 PM
To: Rajesh Venkataraj Upadhya; Investor Relations Department
Cc: sherwin@bigshareonline.com; manjeev@bigshareonline.com; prasadm@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject: Unverified Sender:Duplicate Share Intimations Received On : 20220608 BANK OF INDIA - EQUITY Folio no: 099988
Attachments: 578170.pdf

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Sender email address: bssduplicate@bigshareonline.com

Dear Sir/Ma'am,

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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	40088	492998701	492998800	099988	100	NAGENDRA SINGH		

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

Regards,

Bigshare Services Pvt. Ltd.

08062022 07

TO

The Manager

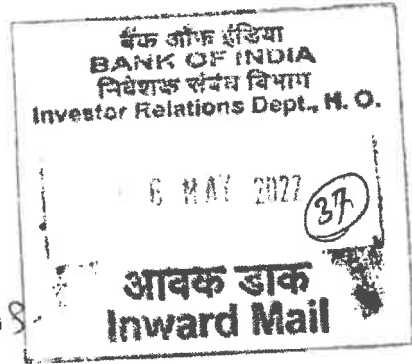
Sharepro Services (India) Pvt Ltd.

Salam Estate, 3rd Floor,

Above Bank of Baroda

Cardinal Gracias Road

Chakeri Akheri (E) Mumbai - 400098



Sub. requests letter for non receipt
of share certificate no 492998701 to
492998800

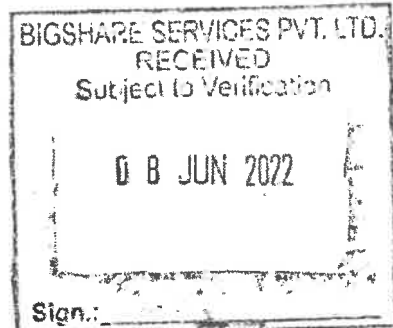
578170

Sir,

with reference to your letter SH/BI/1-30/461451
dated Jan 15, 2022, regarding non receipt of
Share as despatched by you, in this connection
to issue duplicate share certificate, I am
enclosing the duly executed forms as sent by
you,

Kindly accept the duly enclosed form.

And send duplicate copy of ~~certificate~~ share
Certificate



Signature
11/05/2022
No. 8953010683

Signature
(Nagendra Singh)

ENCL.

- ① Letter of Indemnity
- ② AFFIDAVIT
- ③ Questionnaire Form.
- ④ COPY OF CERTIFICATE
- ⑤ COPY OF Letter sent regarding issue of duplicate share certificate.
- ⑥ Issue application form.