| निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी–5, "जी" ब्लॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई - 400 051 दूरध्वनि : (022)- 6668 4490 फेक्स : (022)- 6668 4491 इमेल:headoffice.share@bankofindia.co.in | to anus affaur 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 |
|---|--------------------|---|
|---|--------------------|---|

संदर्भ क्र. Ref. No.: HO:IRC:SD:2021-22: 314

दिनांक Date: 08-02-2022

| 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, <u>Mumbai 400 001</u> . | | |

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 the | No. of | Certificate | Distinctive Nos. | |
|-----------|------------|-------------------------|--------|-------------|------------------|-----------|
| No. | No. No. Sh | Shareholder(s) | Shares | No. | From | То |
| 1. | 158343 | DHANRAJ RAMCHAND GANDHI | 100 | 98443 | 498834201 | 498834300 |
| 2. | 159213 | PRADEEP GANPATRAO LATNE | 100 | 99313 | 498921201 | 498921300 |

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, (Rajesh V Upadhya) **Company Secretary**

Subhankar Das

| bssduplicate@bigshareonline.com |
|---|
| 07 February 2022 14:04 |
| Rajesh Venkataraj Upadhya; Investor Relations Department |
| ganesh@bigshareonline.com; jibu@bigshareonline.com; |
| bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com |
| Duplicate Share Intimations Received On : 20220207 BANK OF INDIA - EQUITY Folio |
| no: 158343 |
| 560495.pdf |
| |

CAUTION: This email originated from a source outside Bank of India. Do not click on links or open attachments unless you recognize the sender and you know the content is safe

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 | 98443 | 498834201 | 498834300 | 158343 | 100 | DHANRAJ RAMCHAND GANDHI | | |

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

Regards,

Bigshare Services Pvt. Ltd.



Date 2 128 Bigshare Services Put Ltd 15 Ruilding DOV Jorke Marol Opposite Dasis, Makwana Road Vannt umbau East) 4.00 Indheri 560495 Pan Madar 158343 Folo N Subject about naminy iaratkumar Dhanrey Gurdh. Son PAD Dhanrai amch cames the Ka were Ø mu alrove Jane ave heen m Splaced 05 PV es no quidp transfe wi Droced INNP Pma request Seply to India p) the. Bank Ø datea r. h.h eceived have WP 20 Death Pertificate Copy ocuments Attached - Aadhar Card harshadgand Email 10-15 agmail com Thanking your VT.LTD: BIGSTAN NED mettiga Subject

Subhankar Das

| Folio |
|-------|
| |
| |
| |

CAUTION: This email originated from a source outside Bank of India. Do not click on links or open attachments unless you recognize the sender and you know the content is safe

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|---------------------------|-------------|------------------|-----------------|--------------|----------|----------------------------|---------|---------|
| BANK OF INDIA - EQUITY | 99313 | 498921201 | 498921300 | 159213 | 100 | PRADEEP GANPATRAO LATNE | | |

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

Regards,

Bigshare Services Pvt. Ltd.



Request Letter 01/02/2022 Bigshave sconces port 12d 158 Flood Bhasat tin works Building Jopp rasant pasis fanchesi east mumbar - 400059. * Reference: - your Email dated 2155 Jan 2022 Recived on 30 jan 2022. * subject :- Issuing puplicate shape certificate for folio 159213 of book of India. * Name of Shazeholder - pradeep G. latte. with performe to the cited reference in the letter, I pradeep G. I atore have lost missplaced the short certificate for 100 shapes issued to me by basik of India having folio no- 159213. please note that I have not Received any dividend for my shapes after Fy. 2014-15. Jo view of above, you are requested to issuing duplicate cortificate and look into unpaid dues of dividend past assure up on recipit of duplicate share contribute undersigned will open the demast account for Supples proceedinge. as advised, astached herewith please find self attested copies of photo 10(pon) address poort (electricity bill) along with this letter for your kind consideration and perusal. we look Forward to your farourable seply at the coolist -thanking you Pouleep G- Jaine - 932566892