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

दुरध्वनि : (022)- 6668 4490

फेक्स : (022)- 6668 4491

इमेल:headoffice.share @bankofindia.co.in

Bank of India

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:NK:2020-21:335

दिनांक Date: 23-02-2021

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 the	No. of	Certificate	Distinctive Nos.	
No.	No.	Shareholder(s)	Shares	No.	From	То
1.	338730	JYOTI UPADHYE	100	340262	523016101	523016200

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**

Investor Relations Department

From: bssduplicate@bigshareonline.com

Sent: Monday, February 22, 2021 15:14

To: Rajesh Venkataraj Upadhya; Investor Relations Department Cc: ganesh@bigshareonline.com; jibu@bigshareonline.com;

bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com

Subject: Duplicate Share Intimations Received On: 20210222

Attachments: 527800.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
BANK OF INDIA - EQUITY	340262	523016101	523016200	338730	100	JYOTI UPADHYE

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

Regards,

Bigshare Services Pvt. Ltd.

REQUEST LETTER FOR ISSUE DUPLICATE SHARE CERTIFICATE

To,
Bigshare Services Pvt.Ltd.
First Floor, Bharat Tin Works Building,
Oppo. Vasant Oasis Makwana Road,
MAROL ANDHERI (EAST), MUMBAI -400059



SUB: REQUEST TO ISSUE DUPLICATE SHARE CERTIFICATE FOR 100 SHARE

Ref: FOLIO NO.. 338730

Dear Sir/Madam,

We do like to inform your that we have lost/ misplaced the below mentioned share certificate of BANK OF INDIA.

FOLIO NO. 338730

Name of the Holder: Mrs. Jyoti Sunil Upadhye

Mr. Sunil Pandurang Upadhye

Share Certificate No. 00340262

No. of Shares: 100 Nos.

Distinctive Nos. 523016101 to 523016200

527800

BIGSHARE SERVICES PVT. LTD.

RECEIVED
Subject to Verification

We request you to issue the duplicate share certificate in our favour and to take the necessary actions in this regards from your end.

Sign

Thanks & Regards

Yours Sincerely

Mrs. Jyoti Sunil Upadhye

Archana Nagar Co-op. Hsg. Soc. Ltd. Building No.6, Flat No.3 S.No. 39/2/2,

Erandawane, Oppo. New Karnataka

High school, Ganesh Nagar Pune-411038

Mobile No. 9422307944 Email: jyotiupadhye20@gmail.com

9422302744

Mr. Sunil Pandurang Upadhye

Archana Nagar Co-op, Hsg. Soc. Ltd.

Building No.6, Flat No.3 S.No. 39/2/2,

Erandawane, Oppo. New Karnataka

High school, Ganesh Nagar Pune-411038

Mobile No. 9422307944 Email: sp.upadhye@rediffmail.com