निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस. सी-5."जी" ब्लॉक. 8वी मंजिल, बांद्रा कर्ला संकुल,

बांद्रा (पूर्व), मुंबई - 400 051

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

इमल:headoffice.share @bankofindia.co.in



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: 95

दिनांक Date: 07-07-2021

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. No.	Folio	Name of the Shareholder(s)	No. of Shares	Certificate	Distinctive Nos.		
	No.			No.	From	То	
1.	233738	PUSPA DEVI LIHALA	100	173838	506373701	506373800	
2.	233747	ROHIT KUMAR	100	173847	506374601	506374700	

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,

Company Secreatry

Subhankar Das

From: bssduplicate@bigshareonline.com

Sent: 06 July 2021 14:58

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: 20210706

Attachments: 536620.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 beeindia.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	JH1	JH2
BANK OF INDIA - EQUITY	173838	506373701	506373800	233738	100	PUSPA DEVI LIHALA	4	

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

Regards,

Bigshare Services Pvt. Ltd.

Ťο,

The Company Secretary,

Bigshare Services Pvt Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059, India. D UP

536620

Dated - 1st July 2021

Subject- Request Letter for Issuing Duplicate Physical Shares, Folio no- 233738, and for address change

Sir/Ma'am,

I hold 100 shares of your client company "Bank of India" with Folio nc- 233738, Named- Puspa Devi Lihala, and in a termite destruction, the physical shares got mutilated and destroyed.

I wanted my physical shares back, so it is a request letter for the same. Please do consider this letter, as a request for issuance of duplicate share certificates to me.

And also I wanted to change my registered communication address and for that I am attaching the old address proof as well as my new address proof. Please do consider this letter also as a request for address change too. Kindly do rectify my address in the register of members and send me the physical shares in the new address.

Old address

Puspa Devi Lihala C/o Munna Lal Lihala At/Po- Meramandali Dist -Dhenkanal, Odisha. Pin - 759121 **New address**

Puspa Devi Lihala
C/o Late Munna Lal Lihala
Lihala Niwas,
Near Mirania tower
Transformer side gali, Last plot,
Gandhi Marg,Angul
Angul, Odisha.
Pin - 759122
Contact- 9437112521

E-mail- lihal@rediffmail.com

Thanks and regards

Resta Devi lihala

PUSPA DEVI LIHALA

Angul.

Contact- 9437112521

E-mail- lihal@rediffmail.com

Pan no- AAVPL2864J

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification

0 6 JUL 2021

End- pan cool xegox; old address priorf; new address priorf

To.

The Company Secretary,

Bigshare Services Pvt Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059, India.

DUP

536621

Dated - 1st July 2021

Subject- Request Letter for Issuing Duplicate Physical Shares, Folio no- 233747.

Sir/Ma'am,

I hold 100 shares of your client company "Bank of India" with Folio no-233747, Named- Rohit Kumar Lihala, and in a termite destruction, the physical shares got mutilated and destroyed.

I wanted my physical shares back, so it is a request letter for the same. Please do consider this letter, as a request for issuance of duplicate share certificates to me.

Kindly do send me the physical shares in my address.

Address

Rohit Kumar Lihala

Shiva Electricals,

D s road, Angul

Odisha - 759122



Thanks and regards

Rohit Kumar Lihala

Angul.

Contact- 9437112521

E-mail- lihal@rediffmail.com

Pan no- AAHPL6129N

End- xerox of Pan Carol, Address proof.

Subhankar Das

From:

bssduplicate@bigshareonline.com

Sent:

06 July 2021 15:01

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: 20210706

Attachments:

536621.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 beginning.

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	JH1	JH2
BANK OF INDIA - EQUITY	173847	506374601	506374700	233747	100	ROHIT KUMAR		

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

Regards,

Bigshare Services Pvt. Ltd.