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

येक ऑफ इंडिया 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

दिनांक Date: 16-04-2021

दुरध्वनि : (022)- 6668 4490 फैक्स : (022)- 6668 4491

इमेल: headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:NK:2021-22: 20

Scrip Code: BANKINDIA

The Vice President – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Scrip Code: 532149

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.	196565	SHIVARAM SHARMA	100	136665	502656401	502656500

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.

ऑफ इंदि

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(Nitish Kumar) Senior Manager

Investor Relations Department

From: bssduplicate@bigshareonline.com
Sent: bssduplicate@bigshareonline.com
Thursday, April 15, 2021 11:48 AM

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: 20210415

Attachments: 532690.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	136665	502656401	502656500	196565	100	SHIVARAM SHARMA

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

Regards,

Bigshare Services Pvt. Ltd.

31 Marchen 21

Big Share Newices Put. Wd., 1 St. Floor Bharet Jin works Building off. Unsay to all BIGSHARE DE PUICEB PUT. LTD.

Mall wans Road Musicipal to Verification Andhari (East) 15 APR 2021 MUMBAI - 400059 sign Sub: - 988 ne 06 Daplicate Centiticele

Desshi,

9 am holding 100 No. of Shares Ob Barrob Inder with registration No. 1965650 nistanting No.502656401 to 502656500 and unficule No. 00136665 Steasove share certificate is extensoy anti(Deeman). 9 request you to provide rose papers to procue The woove uniticete to enabel me to deman The whove Moners.

I have nor received divident on above theres for knowing years kindly checked intorm. rom address: SHIV RAM SHARMA 1671/72 Near Gupteshwar temple. JABALPUR. 482001 (M.P.) Mobin.9713986175 9770898308.

Thanking you.

Yours kincerely

(ENCI: Xerox Copy of Sheres)

SHIV RAM SHARMA.