

निवेशक संबंध विभाग  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "जी" ब्लॉक,  
8वीं मंजिल,  
बान्द्रा कुर्ला संकुल,  
बान्द्रा (पूर्व),  
मुंबई - 400 051  
दूरध्वनि : (022)- 6668 4490  
फैक्स : (022)- 6668 4491  
ईमेल : headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया  
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:2023-24: 164

दिनांक Date: 22-06-2023

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code: 532149</b>
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 No.	Name of the Shareholder(s)	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1.	082624	PROMILA SOOD	100	22724	491262301	491262400
2	299088	SATYA DEVI SOOD Jt1: SUMAN KUMAR SOOD	100	300620	519051901	519052000
3	068853	PRABHUVABHAI M VAGHELA	100	8953	489885201	489885300

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

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**From:** bssduplicate@bigshareonline.com  
**Sent:** Wednesday, June 21, 2023 6:52 PM  
**To:** Rajesh Venkataraj Upadhya; Investor Relations Department  
**Cc:** riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com  
**Subject:** Unverified Sender:Loss Of Share Certificate(s) Intimation Received On : 20230621 BANK OF INDIA - EQUITY Folio no: 082624  
**Attachments:** 632789.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.**

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Dear Sir/Ma'am,

Kindly ignore previous mail as there was no attachment in system generated mail. We regret this inconvenience caused to you.

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	22724	491262301	491262400	082624	100	PROMILA SOOD		

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

Regards,

Bigshare Services Pvt. Ltd.

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**From:** bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>  
**Sent:** Wednesday, June 21, 2023 6:47 PM  
**To:** Rajesh.Upadhya@bankofindia.co.in; HeadOffice.Share@bankofindia.co.in  
**Cc:** riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com  
**Subject:** Loss Of Share Certificate(s) Intimation Received On : 20230621 BANK OF INDIA - EQUITY Folio no: 082624

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

Deep Poo/Tnn

DUB61

10

**REQUEST LETTER**

245883

To,

Bigshare Online Services

Unit:- Bank of India limited

1<sup>st</sup> Floor, Bharat Tin Works

Building, Opp. Vasant Oasis,

Makwana Road, Marol.

Mumbai, Maharashtra - 400059

Date: - 8<sup>th</sup> May, 2023

Subject :- Transmission of shares

Subject :- Duplicate issue of share certificate

Subject :- KYC updation

Ref: - Folio no: - 82624

Dear Sir/ Madam,

I Aditi Sood legal heir of Promila Sood who was an investor of Bank of India Limited. She was holding 100 shares under this folio. As the holder is not alive so being the legal heir I want to transfer these shares in my name. For transmission of shares I have attached all the required documents.

Also certificates have been lost , for duplicate issue I have all the required documents.

For KYC updation I have attached all the documents.

Notarized death certificate and legal heir certificate is also attached.

I request you to consider my letter and do the needful.

Thanking you,  
Yours faithfully  
Aditi sood

Signature of Holder: -

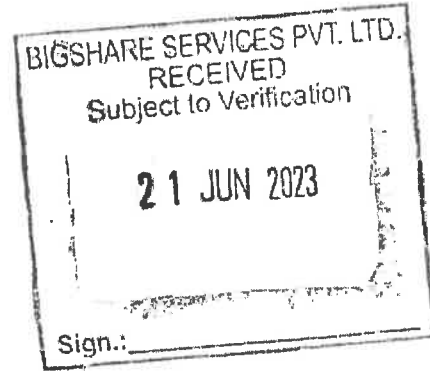
Aditi Sood

Address:-

T-5, 5171, A T S Kocoon,

Sector -109, Near Babupur Village,

Gurgaon, Haryana - 122001



632789

## Investor Relations Department

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**From:** bssduplicate@bigshareonline.com  
**Sent:** Wednesday, June 21, 2023 6:48 PM  
**To:** Rajesh Venkataraj Upadhya; Investor Relations Department  
**Cc:** riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com  
**Subject:** Unverified Sender:Loss Of Share Certificate(s) Intimation Received On : 20230621  
BANK OF INDIA - EQUITY Folio no: 299088  
**Attachments:** 632790.pdf

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Dear Sir/Ma'am,

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BANK OF INDIA - EQUITY	300620	519051901	519052000	299088	100	SATYA DEVI SOOD	SUMAN KUMAR SOOD	

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

Regards,

Bigshare Services Pvt. Ltd.

DUP 920/100

DUB62

**REQUEST LETTER**

To,

Bigshare Online Services

Unit:- Bank of India limited

1<sup>st</sup> Floor, Bharat Tin Works

Building, Opp. Vasant Oasis,

Makwana Road, Marol.

Mumbai, Maharashtra - 400059

Date: - 8<sup>th</sup> May, 2023

Subject :- Transmission of shares

Subject :- Duplicate issue of share certificate

Subject :- KYC updation

Ref: - Folio no: - 299088

Dear Sir/ Madam,

I Aditi Sood legal heir of Satya Devi Sood & Suman Kumar Sood who was an investor of Bank of India Limited. They were holding 100 shares under this folio. As both the holders are not alive so being the legal heir I want to transfer these shares in my name. For transmission of shares I have attached all the required documents.

Also certificates have been lost , for duplicate issue I have all the required documents.

For KYC updation I have attached all the documents.

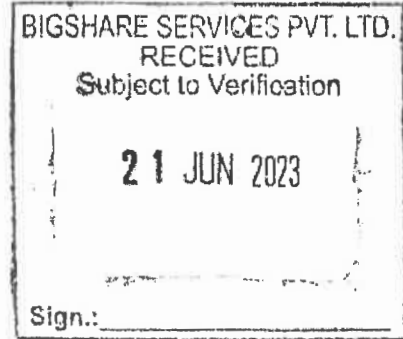
Notarized death certificate and legal heir certificate is also attached.

I request you to consider my letter and do the needful.

Thanking you,  
Yours faithfully  
Aditi sood

Address:-  
T-5, 5171, A T S Kocoon,  
Sector -109, Near Babupur Village,  
Gurgaon, Haryana - 122001

632790



Signature of Holder: -

Aditi Sood

## Investor Relations Department

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**From:** bssduplicate@bigshareonline.com  
**Sent:** Wednesday, June 21, 2023 6:51 PM  
**To:** Rajesh Venkataraj Upadhya; Investor Relations Department  
**Cc:** riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com  
**Subject:** Unverified Sender:Loss Of Share Certificate(s) Intimation Received On : 20230621  
BANK OF INDIA - EQUITY Folio no: 068853

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Dear Sir/Ma'am,

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BANK OF INDIA - EQUITY	8953	489885201	489885300	068853	100	PRABHUVABHAI M VAGHELA		

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

Regards,

Bigshare Services Pvt. Ltd.