

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



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: 92

दिनांक Date: 29-05-2023

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|--|--|
| 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 No. | Name of the Shareholder(s) | No. of Shares | Certificate No. | Distinctive Nos. | |
|---------|-----------|----------------------------------|---------------|-----------------|------------------|-----------|
| | | | | | From | To |
| 1. | 434048 | NANDITA DHIR Jt1 : DHIR UDAY | 300 | 651308-651310 | 554120701 | 554121000 |
| 2. | 434049 | GAURAV DHIR JT1: DEEPIKA DHIR | 300 | 651311- 651313 | 554121001 | 554121300 |
| 3. | 203534 | N K MURTHY Jt1: B S RADHAMANI | 100 | 143634 | 503353301 | 503353400 |

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

(Nitish Kumar)
Senior Manager

Investor Relations Department

From: bssduplicate@bigshareonline.com
Sent: Monday, May 29, 2023 5:34 PM
To: Rajesh Venkataraj Upadhy; Investor Relations Department
Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com
Subject: Unverified Sender:Duplicate Share Intimations Received On : 20230529 BANK OF INDIA - EQUITY Folio no: 434048
Attachments: 629213.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.

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 | 651308 | 554120701 | 554120800 | 434048 | 100 | NANDITA DHIR | DHIR UDAY | |
| BANK OF INDIA - EQUITY | 651309 | 554120801 | 554120900 | 434048 | 100 | NANDITA DHIR | DHIR UDAY | |
| BANK OF INDIA - EQUITY | 651310 | 554120901 | 554121000 | 434048 | 100 | NANDITA DHIR | DHIR UDAY | |

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

Regards,

Bigshare Services Pvt. Ltd.

Dep/C11

TO WHOM IT MAY CONCERN

Sub! Issue of Duplicate shares.

Issue of Unpaid Dividend

629213

I Nandita Dhir is holding Bank of India
Shares, 300 Folio No. 434048.
hasn't received Dividend till now.

I request you to issue Duplicate shares and
clear unpaid dividend.

I have enclosed the following papers:

1. Adhar Card
2. Bank Verification

3. Original Crossed cheque.
4. Forms duly signed.
5. Bank Statement
6. Folio. No. slip.

Nandita Dhir

1st holder.



Uday Dhir
2nd holder.

M.No- 9421117604

Investor Relations Department

From: bssduplicate@bigshareonline.com
Sent: Monday, May 29, 2023 5:35 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: Duplicate Share Intimations Received On : 20230529 BANK OF INDIA - EQUITY Folio no: 434049
Attachments: 629221.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.

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.

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| Client Name | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name | JH 1 | JH 2 |
|------------------------|----------|---------------|--------------|-----------|----------|-------------|--------------|------|
| BANK OF INDIA - EQUITY | 651311 | 554121001 | 554121100 | 434049 | 100 | GAURAV DHIR | DEEPIKA DHIR | |
| BANK OF INDIA - EQUITY | 651312 | 554121101 | 554121200 | 434049 | 100 | GAURAV DHIR | DEEPIKA DHIR | |
| BANK OF INDIA - EQUITY | 651313 | 554121201 | 554121300 | 434049 | 100 | GAURAV DHIR | DEEPIKA DHIR | |

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

Regards,

Bigshare Services Pvt. Ltd.

DUP / C11
TO WHOM IT MAY CONCERN.

Sub: Issue of Duplicate shares:
Issue of Dividend - Unpaid Dividend.

629221

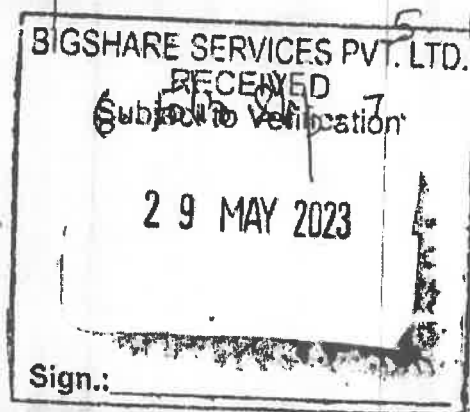
I Gaurav Dhir, holding Bank of India shares -
shares - 300 Folio No - 434049.

hasn't received Dividend till now.

I have enclosed the papers.

1. Adhar Card.
2. Original Crossed cheque.
3. Bank Verification letter.
4. Duly Signed Forms.
5. Bank statements.

Gaurav Dhir
1st holder



Deepika Dhir
2nd holder

M.NO - 9431117604

Investor Relations Department

From: bssduplicate@bigshareonline.com
Sent: Monday, May 29, 2023 6:46 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: Duplicate Share Intimations Received On : 20230529 BANK OF INDIA - EQUITY Folio no: 203534
Attachments: 629208.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.

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.

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| Client Name | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name | JH 1 | JH 2 |
|------------------------|----------|---------------|--------------|-----------|----------|------------|---------------|------|
| BANK OF INDIA - EQUITY | 143634 | 503353301 | 503353400 | 203534 | 100 | N K MURTHY | B S RADHAMANI | |

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

Regards,

Bigshare Services Pvt. Ltd.

DUP/B13
P22

DU848

629208

From

Uma Ashok Rao,

300,4th Cross, Near Carmel School,

Padmanabha Nagar, Banashankari 2nd Stage,

Bangalore 560070



To

Bigshare Services Pvt. Ltd (UNIT: Bank of India.
Office No S6-2, 6th floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400093

Sir

Sub : Transmission, Duplicate Process, Address Correction – Folio No. 203534 (BOI)

My father N K Murthy and my mother B S Radhamani bearing the folio No. 203534 having shares with Bank Of India (100 shares), he was deceased on 23rd August 2013 and my mother radhamani who was deceased on 7th November 2004. As discussed with the Bigshare Services limited representative, they asked me to send the documents. I Uma Ashok Rao the legal heir, herewith enclosing ISR1, ISR2, along with banker seal and signature with original Cancelled cheque, SH13, Appendix A, B, C, D, E, F (along with Indemnity and Affidavits), death certificates notarized for mother and father along with ISR4, As I do not have original share certificate I am herewith enclosing Indemnity of 500 Rs. and affidavit for