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

मुंबई - 400 051 दूरध्विन : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल:headoffice.share a bankofindia.co.in

र्शंक 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: head of fice. share @bank of india. co. in

दिनांक Date: 20-01-2021

संदर्भ क्र. Ref. No.: HO:IRC:NK:2020-21:30 0

Scrip Code: BANKINDIA	Scrip Code: 532149		
The Vice President - Listing Department,	The Vice-President – Listing Department,		
National Stock Exchange of India Ltd.,	BSE Ltd.,		
Exchange Plaza,	25, P.J. Towers, Dalal Street,		
Bandra Kurla Complex, Bandra East,	Mumbai 400 001.		
Mumbai 400 051.			

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.	437710	SUNITA DEVI	200	655287- 655288	554518601	554518800

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: Wednesday, January 20, 2021 11:56

To: Rajesh Venkataraj Upadhya; Investor Relations Department Cc:

ganesh@bigshareonline.com; jibu@bigshareonline.com;

bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com

Duplicate Share Intimations Received On: 20210120 Subject:

Attachments: 525183.pdf

CAUTION: This email originated from a source outside Bank of India. Do not click on links or open attachments unle<mark>ss you</mark> 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
BANK OF INDIA - EQUITY	655287	554518601	554518700	437710	100	SUNITA DEVI
BANK OF INDIA - EQUITY	655288	554518701	554518800	437710	100	SUNITA DEVI

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

Regards,

Bigshare Services Pvt. Ltd.

364, THART COLONY BHIWAND (HARIEN) www. Bigshwe on line. Coms. BIG SHALE Services PU+ LO (Bank of Impin suns) 1ST FLOOR BHARAT TIN WOOKS BIOT ONN VOISANT OGISIS MAKWANA ROND ANDMERI East, Mumban Wood BIGSHARE SERVICES PVT. LTD. 525183 RECEIVED Subject to Verification S& MISPlace of showes under 437710 2 D JAN 2021 MOND NO y shue 200 CK 300 Snows NIT BANK of INDIA SIR Snaves. (Dyg Sign shifted to GURGORN KW-As MALIBU TOWNE SECTOR 47, GURGOAN HARyana, 121008, I MIShlaced my Shoves eest council NOTS Please 15500 me Dunlicate Showl certicals. ON hearing from you I will do the needyl. Please note my adres for coresponde 1. Permanent & DDRESS. Same as mentor 1. tw coresshonder MDDRESS. SUNITA DEVI KW- MULBUTOUNCE TOWNE Sector UT, Gorgoon Haryong. gham. you Please also send me Dividendo Girayan stussoon BUNTA Deuli

O.