

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:2022-23: 218

दिनांक Date: 24-08-2022

<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.	069305	RAMANBHAI KOHYABHAI RATHOD	100	9405	489930401	489930500
2.	209915	DR S G GNANAVENDHAN	100	150015	503991401	503991500

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,



*(Signature)*  
(Nitish Kumar)  
Senior Manager

**Investor Relations Department**

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**From:** bssduplicate@bigshareonline.com  
**Sent:** 23 August 2022 19:18  
**To:** Rajesh Venkataraj Upadhya; Investor Relations Department  
**Cc:** harisha@bigshareonline.com; bss.transactions@bigshareonline.com; prasadm@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com  
**Subject:** Unverified Sender: Duplicate Share Intimations Received On : 20220823 BANK OF INDIA - EQUITY Folio no: 069305  
**Attachments:** 588037.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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The sender bssduplicate@bigshareonline.com has not maintained SPF Records, hence is unverified. Kindly do your due diligence before sharing or undertaking any Financial Data/Transaction

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	9405	489930401	489930500	069305	100	RAMANBHAI KOHYABHAI RATHOD		

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

Regards,

Bigshare Services Pvt. Ltd.

From

RAMAN BHAI. KOHYABHAI. RATHOD

Behind Badiyadev Mandir

At - Bardi - 388225

Taluka - Thasna

District - Kheda

Mob. NO. - 7874605509

06/08/2022

228958

Dup

588037

To,

BIG SHARE SERVICE Pvt. Ltd.

Bank of India Unit,

Office NO. 56-2, 6th Floor,

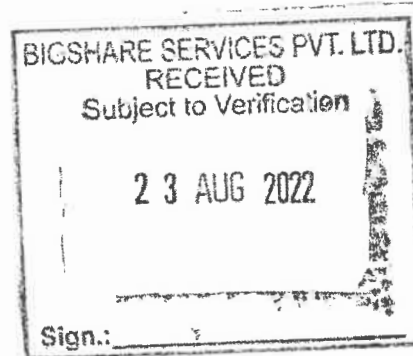
Pinnacle Business Park,

Next to Ahura Centre,

Mahakali Caves Road,

Andheri (East),

Mumbai, Maharashtra - 400093



Respected Sir/Madam

Sub: To provide procedure for Duplicate share certificate

I Ramanbhai Kohyabhai Rathod holds 100 shares of BANK OF INDIA Ltd. My Folio Number is 069305.

But, the share certificate is misplaced by me. So, kindly provide procedure to get Duplicate Share Certificate.

Thank You.

R.K. Rathod  
Yours Faithfully

(Ramanbhai. K. Rathod)

**Investor Relations Department**

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**Sent:** 23 August 2022 19:23  
**To:** Rajesh Venkataraj Upadhya; Investor Relations Department  
**Cc:** harisha@bigshareonline.com; bss.transactions@bigshareonline.com; prasadm@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com  
**Subject:** Unverified Sender: Duplicate Share Intimations Received On : 20220823 BANK OF INDIA - EQUITY Folio no: 209915  
**Attachments:** 588041.pdf

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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	150015	503991401	503991500	209915	100	DR S G GNANAVENDHAN		

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

Regards,

Bigshare Services Pvt. Ltd.

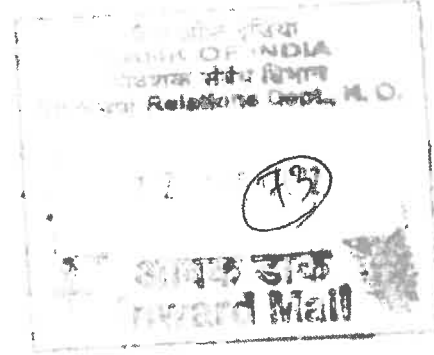
23082022 02

5<sup>th</sup> August 2022

From:

Dr.S.G.GNANAENDHAN  
1412, Alliance Orchid  
Pine Block,  
Water Canal Road,  
Korattoor, Chennai 600076

228962



To

The Bank of India  
8<sup>th</sup> Floor, Star House, C-5 Block,  
Bandra Kurla Complex  
Bandra [East].  
Mumbai-400051

Dividend Warrant # 057757 ( Folio # 209915)

**588041**

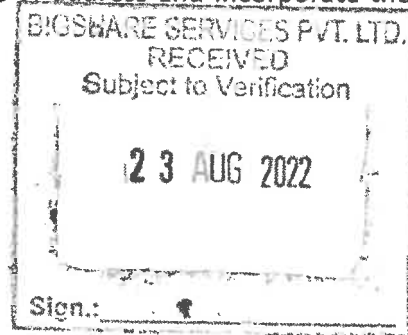
Sir,

I have been receiving the dividends regularly since many years. Somehow I seem to have misplaced the share certificates and seek your help.

I enclose the copies of the recent Dividend that I have received and using the details contained therein I request you to kindly issue to me a Duplicate copy of share certificate as allowed by 5th rule.

While on the subject kindly note the change of address and incorporate the same in your records please.

**Dr.S.G.GNANAENDHAN**  
1412, Alliance Orchid  
Pine Block,  
Water Canal Road,  
Korattoor, Chennai 600076



Thanking you,

Yours Sincerely,

  
Dr. S.G. Gnanavendhan