निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी-5,"जी" ब्लॉक, डवी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई - 400 051 दृरध्वनि : (022)- 6668 4490

iles ariju ģilsur 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 446

Phone: (022)- 6668 4490 Fax: (022)- 6668 4491

E-Mail: headoffice.share@bankofindia.co.in

फैक्स : (022)- 6668 4491 इमेल: headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:NK:2022-23: 7

दिनांक Date: 27-05-2022

| 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. |

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. | 338427 | ANANT WAMAN MANE JT1 : LATA ANANT MANE | 100 | 339959 | 522985801 | 522985900 | |
| 2. | 235419 | ALOK KUMAR | 100 | 175519 | 506541801 | 506541900 | |
| 3. | 235420 | TULIKA KUMAR | 100 | 175520 | 506541901 | 506542000 | |
| 4. | 413339 | YASH PAL SINGLA | 100 | 441630 | 533152901 | 533153000 | |

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

महोदय/महोदया Dear Sir/Madam,

From:

bssduplicate@bigshareonline.com

Sent:

26 May 2022 17:27

To:

Rajesh Venkataraj Upadhya; Investor Relations Department

Cc:

sherwin@bigshareonline.com; manjeev@bigshareonline.com; prasadm@bigshareonline.cc

Bssduplicate@Bigshareonline.Com

Subject:

Unverified Sender: Duplicate Share Intimations Received On: 20220526 BANK OF INDIA - I

Attachments:

576371.pdf

CAUTION: This email has originated from outside Bank of India. Do not click on links or open attachments unless you rec replying to this message if it appears to be suspicious.

The sender bssduplicate@bigshareonline.com has not maintained SPF Records,hence is unverifi before sharing or undertaking any Financial Data/Transaction

Sender email address: bssduplicate@bigshareonline.com

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 duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only throu 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 e requirement within the timelines prescribed.

| Client Name | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name | JH 1 |
|------------------------|----------|---------------|--------------|-----------|----------|------------------|--------------|
| BANK OF INDIA - EQUITY | 339959 | 522985801 | 522985900 | 338427 | 100 | ANANT WAMAN MANE | LATA ANANT M |

Date: 17/05/2022

Juf

To,

BIGSHARE SERVICES (P) LTD

576371

Subject: issue of duplicate share certificate (folio number 338427)

Dear Team BIGSHARE,

This is ANANT WAMAN MANE holding 100 shares jointly with LATA ANANT MANE under the folio number 338427 in bank of India.

Requesting you to inform me the procedure for issue of duplicate share certificate

Thanking You,

Yours Faithfully,

ANANT WAMAN MANE

लता अनंत भाने

LATA ANANT MANE

BIGSHARE SERVICES PVT. LTD.

2 6 MAY 2022

RECEIVED MUMBAI

From:

bssduplicate@bigshareonline.com

Sent:

26 May 2022 17:32

To:

Rajesh Venkataraj Upadhya; Investor Relations Department

Cc:

sherwin@bigshareonline.com; manjeev@bigshareonline.com; prasadm@bigshareonline.cc

Bssduplicate@Bigshareonline.Com

Subject:

Unverified Sender: Duplicate Share Intimations Received On: 20220526 BANK OF INDIA - I

Attachments:

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The sender bssduplicate@bigshareonline.com has not maintained SPF Records, hence is unverifi before sharing or undertaking any Financial Data/Transaction

Sender email address: bssduplicate@bigshareonline.com

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 duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only throu 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 e 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 | 175519 | 506541801 | 506541900 | 235419 | 100 | ALOK KUMAR | | |

(बँक ऑफ़ इंडिया के शेयर प्रमाणपत्र की इ्यूप्लिकेट प्रमाणपत्र के लिए आवेदन का प्रारूप)

शेयरधारक का नाम Name of the Shareholder ALOK KUMAR

पता Address: T4-001, GARDEN, UNIWORLD CITY

KALI HAZRA TALLA, MAHISGOT, NORTH 24 PARGANAS, W.B. - 700156
ई-मेल Email id: O.kumar 2005@ rediffmail.com

मोबाइल नं Mobile No.: 8420052300 दिनांक Date: 13-05-2022

सेवा में,
मेसर्स बिगशेयर सर्विसज प्राइवेट लिमि.(आरटीए),
प्रथम तल, भारत टिन वर्क बिल्डिंग,
वसंत ओएसिस के सामने, मकवाना रोड,
मरोल, अंधेरी (पूर्व), मुंबई— 400 059
ईमेल आईडी: investor@bigshareonline.com
टेलीफोन नं.:022 - 6263 8200/8221/8222/8223

To,
M/s. Bigshare Services Pvt. Ltd. (RTA),
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai – 400 059
Mail id: investor@bigshareonline.com
Tel. No.: 022 - 6263 8200/8221/8222/8223

इकाई: बैंक ऑफ़ इंडिया - इयूप्लिकेट शेयर प्रमाणपत्र जारी करना UNIT: BANK OF INDIA - ISSUE OF DUPLICATE SHARE CERTIFICATE

महोदय/महोदया Dear Sir/Madam,

576373

मैं/हम फोलियो संख्या _____ के अंतर्गत बैंक ऑफ़ I/we am/are holding LOO (number) shares of Bank of India under folio no. 235419. इंडिया के _____ शेयर (संख्या) धारण करते हैं। The Original Share Certificate is either मूल शेयर प्रमाणपत्र या तो किसी गलत जगह पर रख misplaced OR lost OR I/we am/are unable to दिया गया है या खो गया है या मैं/हम उसे खोज पाने find the Original Share Certificate. में असमर्थ है। अतः मैं/हम आपसे अनुरोध करते हैं कि मुझे/हमें Hence I/we request you to send me/us the procedure and application form for obtaining इयुप्लिकेट शेयर प्रमाणपत्र प्राप्त करने का तरीका व the Duplicate Share Certificate. आवेदन फार्म भेजें। मैं/हम इसके साथ आपकी आवश्यक कार्रवाई के लिए I/we am/are attaching herewith the following documents for your necessary action: निम्निलिखित दस्तावेज संलग्न कर रहा/रही/रहे हँ/हैं: 1. Self-attested copy of the PAN Card of 1. शेयरधारक के पैन कार्ड की स्व-प्रमाणित प्रति। the shareholder(s). 2. शेयरधारक के बिजली के बिल/टेलीफोन बिल (3 2. Self-attested copy of the Electricity Bill / Telephone Bill (not more than 3 months महीनों से अधिक प्राना नहीं)/वोटर आईडी की स्वold) / Voter ID of the shareholder(s). प्रमाणित प्रति। BIGSHARE SERVICES PVT. LTD सधन्यवाद Thanking you. आपका विश्वासी, Yours Faithfully, ALOK KUMAR 2 5 WAY 2022

cate Share Certificate of BAI

(शेयरधारक का नाम तथा हस्ताक्षर) Signature and Name of the shareholder)

From:

bssduplicate@bigshareonline.com

Sent:

26 May 2022 17:37

To:

Rajesh Venkataraj Upadhya; Investor Relations Department

Cc:

sherwin@bigshareonline.com; manjeev@bigshareonline.com; prasadm@bigshareonline.cc

Bssduplicate@Bigshareonline.Com

Subject:

Unverified Sender: Duplicate Share Intimations Received On: 20220526 BANK OF INDIA - I

Attachments:

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Sender email address: bssduplicate@bigshareonline.com

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 duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only throu 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 e 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 | 175520 | 506541901 | 506542000 | 235420 | 100 | TULIKA KUMAR | | |

· (बैंक ऑफ़ इंडिया के शेयर प्रमाणपत्र की इयूप्तिकेट प्रमाणपत्र के लिए आवेदन का प्रारूप) (FORMAT OF REQUEST FOR DUPLICATE SHARE CERTIFICATE OF BANK OF INDIA)

शेयरधारक का नाम Name of the Shareholder TULIKA KUMAR

पता Address: T4-001, GARDEN, UNIWORLD CITY,

KALI HAZRA TALLA, MAHISGOT, NORTH 24 PARGANAS, W.B. 700156 ई-मेल Email id: a.kumar 2005 @ rediff mail. com

To.

मोबाइल नं Mobile No.:8420052301

दिनांक Date: 13-05-2022

सेवा में. मेसर्स बिगशेयर सर्विसज प्राइवेट लिमि.(आरटीए). प्रथम तल. भारत टिन वर्क बिल्डिंग. वसंत ओएसिस के सामने, मकवाना रोड, मरोल, अंधेरी (पूर्व), मुंबई- 400 059 र्डमेल आईडी: investor@bigshareonline.com टेलीफोन नं. :022 - 6263 8200/8221/8222/8223

M/s. Bigshare Services Pvt. Ltd. (RTA), 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400 059

Mail id: investor@bigshareonline.com

Tel. No.: 022 - 6263 8200/8221/8222/8223

इकार्ड: बैंक ऑफ़ इंडिया - इयुप्लिकेट शेयर प्रमाणपत्र जारी करना UNIT: BANK OF INDIA - ISSUE OF DUPLICATE SHARE CERTIFICATE

महोदय/महोदया Dear Sir/Madam.

576374

| मैं/हम फोलियो संख्या के अंतर्गत बैंक ऑफ़ इंडिया के शेयर (संख्या) धारण करते हैं। मूल शेयर प्रमाणपत्र या तो किसी गलत जगह पर रख दिया गया है या खो गया है या मैं/हम उसे खोज पाने में असमर्थ है। | I/we am/are holding 100 (number) shares of Bank of India under folio no.235420. The Original Share Certificate is either misplaced OR lost OR I/we am/are unable to find the Original Share Certificate. |
|---|--|
| अतः मैं/हम आपसे अनुरोध करते हैं कि मुझे/हमें इयूप्लिकेट शेयर प्रमाणपत्र प्राप्त करने का तरीका व आवेदन फार्म भेजें। | Hence I/we request you to send me/us the procedure and application form for obtaining the Duplicate Share Certificate. |
| मैं/हम इसके साथ आपकी आवश्यक कार्रवाई के लिए निम्निलिखित दस्तावेज संलग्न कर रहा/रही/रहे हूँ/हैं: 1. शेयरधारक के पैन कार्ड की स्व-प्रमाणित प्रति। 2. शेयरधारक के बिजली के बिल/टेलीफोन बिल (3 महीनों से अधिक पुराना नहीं)/वोटर आईडी की स्व- प्रमाणित प्रति। | I/we am/are attaching herewith the following documents for your necessary action: Self-attested copy of the PAN Card of the shareholder(s). Self-attested copy of the Electricity Bill / Telephone Bill (not more than 3 months old) / Voter ID of the shareholder(s). |

सधन्यवाद Thanking you.

2 6 HAY 2672

(शेयरधारक का नाम तथा हस्ताक्षर) (Signature and Name of the shareholder) RE:CEIVED

आपका विश्वासी, Yours Faithfully, TULIKA KUMAR

MUMBAI

From:

bssduplicate@bigshareonline.com

Sent:

26 May 2022 17:52

To:

Rajesh Venkataraj Upadhya; Investor Relations Department

Cc:

sherwin@bigshareonline.com; manjeev@bigshareonline.com; prasadm@bigshareonline.cc

Bssduplicate@Bigshareonline.Com

Subject:

Unverified Sender: Duplicate Share Intimations Received On: 20220526 BANK OF INDIA - I

Attachments:

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The sender bssduplicate@bigshareonline.com has not maintained SPF Records, hence is unverifi before sharing or undertaking any Financial Data/Transaction

Sender email address: bssduplicate@bigshareonline.com

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 duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only throu 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 e 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 | 441630 | 533152901 | 533153000 | 413339 | 100 | YASH PAL SINGLA | | |

To

18 May 2022

Bigshare Services Pvt. Ltd

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India.

576377

Subject: - Request for issue Duplicate share certificate - Bank of India Folio No./Client ID 413339. Warrant No. 642908

Respected Sir.

With reference to the subject cited above, it is submitted that I, Yash Paul Singla S/o Sh. Satpal Singla resident of House No. 15, Sector 11-A, Chandigarh purchased Nos. 100 Equity Shares of Bank of India. I have lost/misplaced my original shares certificates issued by the company in my house or business premises. I made all my best efforts to trace the shares certificates in house and business place, but i was unable to find the original shares certificates.

l am sending documents for the procedure for issuing duplicate share certificate against the shares certificates lost/misplaced. Please find enclosed herewith KYC documents as given below: -

- a. Form ISR-1
- b. Self-attested copy of PAN
- c. Self-attested copy of Address proof of shares holder Aadhaa Card.
- d. Original cancelled cheque
- e. Sign verification in Form ISR-2

Therefore you are requested to kindly issue duplicate share certificate and do the needful at the earliest.

Yours sincerely,

Yash Paul Singla

H. No. 15, Sector 11-A Chandigarh Mobile No. 9876014906 BIGSHARE SERVICES PVT. LTD.

26 KAT 32

RECEIVED MUMBAI