निवेशक संबंध विभाग प्रधान कार्याल्य : स्टार हाउस, सी-5, "जी" ब्लॉक, 8वी मंजिलू, बांद्रा कुली संकुल, बांद्रा (पूर्व), मुंबई - 400 051 रध्वेनि : (022)- 6668 4490 <u> १ क्स</u> : (022)- 6668 4491



HEAD OFFICE: Star House, C-5, "G" Block, 8th Floor (East Wing), Bandra- Kurla Complex, Bandra (East) Mumbai - 400 051

INVESTOR RELATIONS CELL

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

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

इमेल: headoffice.share a bankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:NK:2022-23: 2_8	दिनांक Date: 13-04-2022			
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 Shareholder(s)	No. of	Certificate	Distinctive Nos.	
No.	No.		Shares	No.	From	То
1.	411288	MAHAMMED MUSEZER	300	434648-434650	532454701	532454901

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.

Investor Relations Department

From:

bssduplicate@bigshareonline.com

Sent:

12 April 2022 18:04

To: Cc: Rajesh Venkataraj Upadhya; Investor Relations Department sherwin@bigshareonline.com; manjeev@bigshareonline.com;

prasadm@bigshareonline.com; bhagwan@bigshareonline.com;

Bssduplicate@Bigshareonline.Com

Subject:

Unverified Sender: Duplicate Share Intimations Received On: 20220412 BANK OF

INDIA - EQUITY Folio no: 411288

Attachments:

570844.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.

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

Sender email address: bssduplicate@biqshareonline.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 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	434648	532454701	532454800	411288	100	MAHAMMED MUSEZER		
BANK OF INDIA - EQUITY	434649	532454801	532454900	411288	100	MAHAMMED MUSEZER		
BANK OF INDIA - EQUITY	434650	532454901	532455000	411288	100	MAHAMMED MUSEZER		

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

Regards,

Bigshare Services Pvt. Ltd.

Date

8th April, 2022

Place

Nanded

To,

Bigshare Services Pvt Ltd

UNIT: Bank of India

Andheri (E), Mumbai-400059

Subject

Request letter for procedure of transmission of shares.

Reference

1) Registered Folio No-411288

2) Your mail dated 01/04/2022

570844



Dear Sir/Madam,

With the above reference, I Shireen Fatema Mohd, W/o. Late Mohammad Musizer Ali, hereby request you to send the procedure of transmission of 300 shares of Bank of India held under above folio no in name of husband who expired on 06/04/2021.

As per your mail, I am enclosing here with this request letter:

- Self attested copies of Pan & Adhaar of Shireen Fatema Mohd (Wife of Mohammad Musizer Ali)
- 2) Xerox Copy of Death Certificate of my husband. (Mohammad Musezer, as per share certificate)
- 3) Legal Heirship Certificate
- 4) Xerox copies of three share certificates.
- 5) Print out of your mail dated 01/04/2022

On receipt and verification of the same, you are requested to send the procedure for transmission of said shares in my name (Shireen Fatema Mohd)

Thanking you,

Yours faithfully,

Shireen Fatema Mohd