

संदर्भ क. Ref. No.: HO:IRC:SVM:2022-23:288

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			

Intimation of Loss of Share Certificate

Pursuant to Regulation 39(3) and 47 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	No. of	Cartificate	Distinc	tive Nos.	
No.	No.	/ Joint Shareholder	Shares	Certificate No.	From	То	
1.	325807	KAPIL KUMAR SACHDEV	100	327339	521723801	521723900	

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.

Thanking you,

भवदीय Yours faithfully,

दिनांक Date: 01 11 2022

(Sunita Mane) Senior Manager

Sunita Vinayak Mane

From:

bssduplicate@bigshareonline.com

Sent:

01 November 2022 12:17

To:

Raiesh Venkatarai Upadhya: Investor Relations Department

Cc:

harisha@bigshareonline.com; bss.transactions@bigshareonline.com;

bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com

Subject:

Duplicate Share Intimations Received On: 20221031 BANK OF INDIA - EQUITY Folio

no: 325807

Attachments:

597447.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	327339	521723801	521723900	325807	100	KAPIL KUMAR SACHDEV		

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

Regards,

Bigshare Services Pvt. Ltd.

REQUEST LETTER FOR ISSUE OF DUPLICATE SHARE CERTIFICATE & TRANSMISSION OF SHARES

To,

BIGSHARE SERVICES PVT. LTD., 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai 400059.

Dear Sir,

UNIT: BANK OF INDIA

CHADE CONCESTAL RECEIVED Subject to Verification Sub: Request for Issue of Duplicate Share Certificate and its Transmission. Sign.:

Date: 18/10/2022

I, DEEPAK PRITHVIRAJ SACHDEVA (Name of Applicant), an Indian inhabitant, presently residing at 274 Basant Avenue, Opp. Mother's Park Amritsar 143001 Punjab am applying for Issue of Duplicate Share Certificate and its Transmission of Shares of BANK OF INDIA held in the name of my deceased brother Late Shri KAPIL KUMAR SACHDEV (Name of deceased Shareholder) who expired on 20/04/2016 at Mumbai. The Deceased was holding 100 Equity Shares of face value Rs.10/- each of the following description under Regd. Folio Nos. 325807:

CERTIFICATE	DISTINCTIVE NOS.	NO.	OF .
NOS.		SECURITIES	
00327339	521723801 - 521723900	100	

The Share Certificate is missing and not traceable and therefore request for issue of **Duplicate Share Certificate.**

The Hon'ble High Court at Bombay granted me Succession Certificate dated 25/10/2021 to the Estate of my brother Late Shri Kapil Kumar Sachdev.

Accordingly, I am filing this Request for Issue of Duplicate Share Certificate and Its Transmission Application with enclosed Documents supporting my claim.

Enclosed please find the following:

- 1. Form A Affidavit on NJS of Rs. 100/- Duly Notarized.
- 2. Form 8 Indemnity on NJS of Rs. 500/- Duly Notarized.
- 3. Form ISR 4 Request for issue of Duplicate Share Certificate.
- 4. Request for Transmission of Securities Annexure C ISR 5.
- Notarized Copy of Death Certificate of deceased Shareholder.
- 6. Notarized Copy of the Succession Certificate dated 25/10/2021 in favour of the Applicant to the Estate of Late Mr. Kapil Kumar Sachdev [Refer Sr. Nos. 322 of the Succession Certificate for details of BANK OF INDIA].
- 7. Duly Stamped & Notarized Affidavit of Rs.100/- Annexure D.
- 8. Self attested Copy of PAN Card & Aadhar Card of the Applicant.
- 9. Self Attested Copy of Telephone Bill (Landline) by BSNL in the name of Applicants spouse along with self attested Copy of Aadhar Card of Applicants spouse as proof of address of Amritsar residence

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- 10. Form ISR -2 and a Cancelled Cheque leaf.
- 11. Form ISR 1, & Form SH 13.
- 12. Duly attested Client Master List of the Applicants Demat Account as proof of Address and other details. Mumbai 400026 address as per Aadhar and Amritsar Address are mentioned herein.
- 13. Self attested Copies of PAN & Aadhar Card of the 2 witnesses.

Kindly Issue Duplicate Share Certificate and Transmit the Shares detailed in the Request for Duplicate Certificate and Transmit the same as requested in Transmission Request Form to my name and oblige.

Re: Unclaimed Dividend

Unclaimed Dividends which may please be credited to my bank account by Electronic transfer and advise the same on my mail id,

Thanking You, Yours faithfully Act Mondo Jen.

(Deepak Prithviraj Sachdeva)

M: 9082537662/9869331667 email id : deepaks_186@yahoo.com

Encl a/a