

संदर्भ क. Ref. No.: HO:IRC:SVM:2024-25: 64

दिनांक Date: 08.05.2024.

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

महोदय/महोदया Dear Sir/Madam,

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 Aagent (RTA) has received the information about loss of share certificates and request for issue of duplicate share certificates in the following cases (Proof of date of receipt of intimation is enclosed):

| Sr. No. | Folio No. | Name of the Shareholder / | No. of | Certifi | cate No. | Distinc | tive Nos. |
|------------|--------------|--|--------|---------|----------|-----------|-----------|
| NO. | NO. | Joint Shareholder | Shares | From | То | From | То |
| 1. | 312069 | NIRUPAMA JAISAWAL (JT) JAIKARAN LAL JAISWAL | 100 | 313601 | 313601 | 520350001 | 520350100 |
| 2. | 499545 | VISHAVKIRTI PARASHARGEE | 100 | 29758 | 29758 | 491965701 | 491965800 |

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,

(Sunita V. Mane) Sr. Manager

Sunita Vinayak Mane

| bssduplicate@bigshareonline.com |
|--|
| 07 May 2024 19:40 |
| Rajesh Venkataraj Upadhya; Investor Relations Department |
| Bssduplicate@Bigshareonline.Com; riddhi@bigshareonline.com; |
| bss.transactions@bigshareonline.com; sandeep@bigshareonline.com |
| Loss Of Share Certificate(s) Intimation Received On : 20240507 BANK OF INDIA - |
| EQUITY Folio no: 312069 |
| 689000.pdf |
| |

Caution: This email is originated from outside of 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 | 313601 | 520350001 | 520350100 | 312069 | 100 | NIRUPAMA JAISAWAL | JAIKARAN LAL JAISWAL | |

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

Regards,

Bigshare Services Pvt. Ltd.

Sunita Vinayak Mane

| INDIA - |
|---------|
| |
| |
| |

Caution: This email is originated from outside of 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 | 29758 | 491965701 | 491965800 | 499545 | 100 | VISHAVKIRTI PARASHARGEE | | |

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

Regards,

Bigshare Services Pvt. Ltd.

Date - 26-04-2024

The RTA (SHARES)

To.

Big shares Services Pvt. Limited,

Bank of India Shares

Mumbai - 400093.

BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification 0 7 MAY 2024

Subject :- Request for Update Pan Number and Addhar Card & Issuance of Duplicate Shares Certificates of Bank Of India under Folio Number – 499545 (Old Folio Number – 089658).

68899**6**

Respected Concerned,

Kindly accept my request for KYC / Nomination Update and Issuance of Duplicate Share Certificate Under my Folio No - 499545 (Old Folio Number – 089658). Detail of Shares is mentioned below –

| Folio Numbers | Company Name | Number Of Shares |
|---------------------------------------|---------------|------------------|
| 499545 (Old Folio Number | Bank Of India | 100 |
| · · · · · · · · · · · · · · · · · · · | | |

Below is the documents attached as asked on telephonic conversation for the issuance of Duplicate Shares –

1. Attested Pan Card of Holder.

2. Attested Aadhar Card of Holder.

Requested to kindly do the needful and issue Duplicate shares Certificate at the earliest.

Thanking You

Yours Truly

Vert are

Vishav Kirti Parashar S/o Uma Chandra Parashar Parashar Niwas , 269, Civil Lines Dharamshala Distt. Kangra, Himachal Pradesh, Pin – 176215 Mobile – 9736634899