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):

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Folio No.</th>
<th>Name of the Shareholder(s)</th>
<th>No. of Shares</th>
<th>Certificate No.</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>428496</td>
<td>YOGESH DESAI</td>
<td>100</td>
<td>614434</td>
<td>550433301 - 550433400</td>
</tr>
<tr>
<td>2</td>
<td>444296</td>
<td>YOGESH MANUBHAI DESAI</td>
<td>700</td>
<td>614434</td>
<td>550433301 - 550433400</td>
</tr>
</tbody>
</table>

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,

Yours faithfully,

(Nitish Kumar)
Senior Manager
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.

<table>
<thead>
<tr>
<th>Client Name</th>
<th>Cert. No</th>
<th>Dist. No From</th>
<th>Dist NO. To</th>
<th>Folio No.</th>
<th>Quantity</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>BANK OF INDIA - EQUITY</td>
<td>614434</td>
<td>550433301</td>
<td>550433400</td>
<td>428496</td>
<td>100</td>
<td>YOGESH DESAI</td>
</tr>
</tbody>
</table>

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

Regards,

Bigshare Services Pvt. Ltd.
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.

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</tr>
</thead>
<tbody>
<tr>
<td>BANK OF INDIA - EQUITY</td>
<td>468817</td>
<td>53871601</td>
<td>53871700</td>
<td>444296</td>
<td>100</td>
<td>YOGESH MANUBHAI DESAI</td>
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<tr>
<td>BANK OF INDIA - EQUITY</td>
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<td>567157801</td>
<td>567157900</td>
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<td>567481000</td>
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<td>100</td>
<td>YOGESH MANUBHAI DESAI</td>
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<td>100</td>
<td>YOGESH MANUBHAI DESAI</td>
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<td>567851600</td>
<td>444296</td>
<td>100</td>
<td>YOGESH MANUBHAI DESAI</td>
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<tr>
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<td>567958401</td>
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<td>444296</td>
<td>100</td>
<td>YOGESH MANUBHAI DESAI</td>
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<td>566295401</td>
<td>566295500</td>
<td>444296</td>
<td>100</td>
<td>YOGESH MANUBHAI DESAI</td>
</tr>
</tbody>
</table>

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

Regards,

Bigshare Services Pvt. Ltd.
Yogesh Manubhai Desai  
101, Everest House, 6-Suren Road, Andheri (E) Mumbai MH 400093.  
drsn.220@rediffmail.com / Mob No 9892196282

To,  

Date: - 18/August/2020

Bigshare Services Pvt. Ltd,  
Share Dept: - Bank of India  
1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road, Marol,  
Andheri (East), Mumbai, Maharashtra, 400059

Dear Sir / Madam:  

Sub: - Issue of Duplicate Equity Shares Certificate.  

Ref: - Folio No. H28456 441286

This is with reference to the above, I would like to inform you that I am holding ___ equity shares of Bank of India under Folio No. H28456 4414296. I am unable to trace the said shares which may be misplaced/lost by me during shifting of my office.  

I will be highly obliged if you mail the below details at drsn.220@rediffmail.com for:-  

   a) Procedure to Issue of duplicate Share Certificate.  
   b) Details of share certificate numbers and Distinctive number of these shares.

Waiting of your early reply.

Thanking you  
With best regards

(Yogesh M Desai)