**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 Shareholder(s)</th>
<th>No. of Shares</th>
<th>Certificate No. From</th>
<th>Distinctive Nos. From</th>
<th>Certificate No. To</th>
<th>Distinctive Nos. To</th>
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</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
Caution: This email originated from a source outside Bank of India. Do not forward.

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.

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

Regards,

Bigshare Services Pvt. Ltd.
To,
The Concern Authority/Department,
Bank of India,
Head Office – Star House,
C-5, “G” Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051.

Dear Sir,

I, myself Mr. Shashanka Shekhar Sarkar, Managing Director of ALLENS INDIA LIMITED have received a "Postal Ballot Form", vide Ref. No.: 119360, where you have mentioned REGISTERED Folio Number/DP-Client ID: 427213 & Number of Shares held: 1400.

On such context, here I would like to know the process to have the duplicate copy of all relevant documents regarding my shares.

Hope that, I am being able to state my communication in a understandable manner and wish to hear you at your earliest convenience.

Regards,

Mr. Shashanka Shekhar Sarkar
Managing Director
ALLENS INDIA LIMITED

Date: 02.03.2020

516154

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
8.7 SEP 2020
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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Regards,

Bigshare Services Pvt. Ltd.

Alert:External Mail! Exercise caution while opening URL/attachment.
Big Share Services Pvt. Ltd,
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East)
Mumbai, Maharashtra-400059

Subject: Request for issue of duplicate share certificate.
Unit: Bank of India (Equity Share)
Folio No: 269609
No of Shares: 300

Dear Concerned,

I am writing this letter for issue of duplicate share certificate which is unfortunately lost by me. Kindly provide detailed procedure for the same.

I herewith submit the current self-attested KYC for verification and other required documents. Kindly looking towards further procedure as soon as possible.

Thanking you.

Yours faithfully,
Dhansukhbhai Patel
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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Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,
Bigshare Services Pvt. Ltd.
Bss Duplicate

Alert: External Mail! Exercise caution while opening URL/attachment.

https://cas.bankofindia.co.in/owa/
To

REGISTRAR
Bigshare Serv. Pvt. Ltd.
UNIT - Bnk Of INDIA
MUMBAI

SUB: FOR ISSUING DUPLICATE SHARES (10).
FOLIO No. 473483,

SIR,

I am sending herewith following documents for issuing duplicate shares:

1. Indemnity Bond on Rs. 500/ - Stamped paper
2. Affidavit on Rs. 100/- Stamped paper
3. Copy of my PAN Card > Aadhaar Card
4. Security Form duly completed
5. AIR in Original
6. Signature Attestation by Bank Manager
7. NEWS PAPER ADVERTISEMENT.
8. CHANGE OF ADDRESS FORMATE.
9. Affidavit for updation of Signature.
10. Cancelled cheque leaf with form,
11. Questionnaire Form.

Kindly do needful at the earliest. I also request you to send me all Unclaimed Dividend which was not seized by me.

Thanking you

Yours,

(Rajendra Kumar Sharma)

Addl. General Manager

DGM -KIA (Ret.)