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. From</th>
<th>Distinctive Nos. To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>152173</td>
<td>SHRINIVAS VENKATRAO PAI</td>
<td>100</td>
<td>92273</td>
<td>498217201</td>
<td>498217300</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.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(Nitish Kumar)
Senior Manager
Caution: This email originated from a source outside Bank of India.

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>92273</td>
<td>498217201</td>
<td>498217300</td>
<td>152173</td>
<td>100</td>
<td>SHRI NIVAS VENKATRAO PAI</td>
</tr>
</tbody>
</table>

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

Regards,

Bigshare Services Pvt. Ltd.

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Alert: External Mail! Exercise caution while opening URI/attachment.
To,
UNIT: - BANK OF INDIA
BIGHSHARE SERVICES PVT. LTD.
OPP. VASANT OASIS, MAKWANA ROAD,
MAROL ROAD, ANDHERI (EAST),
MUMBAI - 400059

SUB: 1) Procedure for Transmission cum duplicate share certificate.
2) Share Details.

Dear Sir,

I Mr. NAresh SHRINIVAS PAI intend to inform you that my father Late Shri. SHRINIVAS VENKATRAO PAI was holding shares of BANK OF INDIA under Folio No. 152173.

Late Shri. SHRINIVAS VENKATRAO PAI expired on 05/10/1998.

I being the son & legal heir of the deceased shareholders, I request you to kindly send me the procedure for transmission cum duplicate share certificate.

I also request you to send me the share details of BANK OF INDIA such as Share Certificate No(s), Distinctive No(s) & No. of Shares of Face Value RS. 10/-.

As required, I am attaching herewith copies of Proof of Identity, Proof of Address, Copy of Death Certificate of Late Shri. SHRINIVAS VENKATRAO PAI.

Yours faithfully,

(Mr. NAresh SHRINIVAS PAI)