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 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>149260</td>
<td>PUSHPA DIAS</td>
<td>100</td>
<td>89360</td>
<td>497925901</td>
<td>497926000</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,

(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>89360</td>
<td>497925901</td>
<td>497926000</td>
<td>'149260</td>
<td>100</td>
<td>PUSHPA DIAS</td>
</tr>
</tbody>
</table>

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/
From,
Pushpa Dennis Dias
249/A, Gabriel House, Khochivada Road,
Near St. Mary Magdalena Church, Varbhat Wadi,
Mulgaon, Vasai (W), Dist. Palghar – 401201.
Mob: 9820213119 Email: dennisdias2q@gmail.com

To,
Manager – Shares Dept.
Bigshare Services Pvt. Ltd.
UNIT: Bank of India
Bharat Tin Works Bldg., 1st Floor,
Opp.Vasant Oasis, Makhwana Road,
Andheri (E), Mumbai – 400059.

SUB: Submission of documents required for issue of duplicate share certificates vide
Folio nos.: 149260 (100 shares)

Your Ref: Email dtd. 11.06.2020

Dear Sir / Madam,

With reference to your above email dtd.11/06/2020 please find enclosed the following
documents required for issue of duplicate share certificates vide above said folios.

1. Copy of your email dtd.11/06/2020
2. Questionnaire Form duly signed by the shareholder.
4. Duly notarized Affidavit on non-judicial stamp paper of Rs.100/-
5. Duly notarized Letter of Indemnity on non-judicial stamp paper of Rs.500/-
6. Duly notarized Affidavit for change of signature on non-judicial stamp paper of
   Rs.100/-
7. Signature Attestation done by Bank Manager alongwith name-print cancelled
   cheque
10. Please Note: According to the instruction given I have not taken signature of
    surety nor enclosed any details of the same as my total number of shares is 100
    (i.e. below 200)

Kindly arrange to issue me duplicate share certificate vide above said folio at the earliest
so that I can demat the same as soon as possible. Please do the needful.

Thanking you,

Yours sincerely,

(Pushpa Dennis Dias)

Encl: As Above