निवेशक संबंध विभाग प्रधान कार्याल्य : स्टार हाउस, सी-5,"जी" ब्लॉक, 8वी मंजिलू, बांद्रा कुर्ला संकुल, बांद्री (पूर्व), मुंबई - 400 051 रध्वेनि : (022)- 6668 4490 फ़ैक्स : (022)- 6668 4491

INVESTOR RELATIONS CELL **HEAD OFFICE:**

Star House, C-5, "G" Block, 8th Floor (East Wing), Bandra-Kurla Complex,

Bandra (East) Mumbai - 400 051

Phone: (022)-6668 4490 Fax : (022)- 6668 4491

E-Mail: headoffice.share@bankofindia.co.in

इमेल: headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:NK:2022-23: 🦫 📗	दिनांक Date: 30-06-2022			
Scrip Code: BANKINDIA	Scrip Code: 532149			
The Vice President – Listing Department,	The Vice-President – Listing Department,			
National Stock Exchange of India Ltd.,	BSE Ltd.,			
Exchange Plaza,	25, P.J. Towers, Dalal Street,			
Bandra Kurla Complex, Bandra East,	Mumbai 400 001.			
Mumbai 400 051.				

महोदय/महोदया 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):

Sr.	Folio	Name of the	No. of	Certificate	Distinctive Nos.		
No.	No.	Shareholder(s)	Shares	No.	From	То	
1.	544010	HEMANT KUMAR MATHURAUT	100	392188	528208701	528208800	

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

Investor Relations Department

From:

bssduplicate@bigshareonline.com

Sent:

28 June 2022 18:24

To: Cc: Rajesh Venkataraj Upadhya; Investor Relations Department

harisha@bigshareonline.com; manjeev@bigshareonline.com; prasadm@bigshareonline.com; bhagwan@bigshareonline.com;

Bssduplicate@Bigshareonline.Com

Subject:

Unverified Sender: Duplicate Share Intimations Received On: 20220628 BANK OF

INDIA - EQUITY Folio no: 544010

Attachments:

580902.pdf

CAUTION: This email has originated from outside 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.

The sender bssduplicate@bigshareonline.com has not maintained SPF Records,hence is unverified.Kindly do your due diligence before sharing or undertaking any Financial Data/Transaction

Sender email address: bssduplicate@bigshareonline.com

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 beeindia.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	392188	528208701	528208800	544010	100	HEMANT KUMAR MATHURAUT		

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

Regards,

Bigshare Services Pvt. Ltd.

To

580902

RTA-Bigshame Services. Bankof India)



Subject: - Regarding the issuing of Dublicate share of Bance of Endia.

Total Shans -100, Pullono-544610 218 hinchne no-528208701-528208900

Sir with due respect this is to state that ghour lost my share deshificate of samuel India. The defaits of shares as inficate given about Please I'mue the duplicate ghave certifiched of samuel Dudia. Total who share certifiched Totaliono - 94010 & Dufind 40- 528208700 -Pleane help me.

Thanky your

Dati- 24/6/L

Yarr faithfulty

Hement Kormer Marhurants S/o Lets Rans Langang Bhage