निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी-5, "जी" ब्लॉक, 8वी मंजिल, बांद्रा कुला संकुल, बांद्रा (पूर्व), मुंबई - 400 051 द्वरध्वनि : (022)- 6668 4490

Res Sign (State BO)

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

 $\pmb{E\text{-Mail: headoffice.share@bankofindia.co.in}}\\$

फैक्स : (022)- 6668 4491 इमेल: headoffice.share @bankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:NK:2022-23:154 दिनांक Date: 08-07-2022

Scrip Code: BANKINDIA	Scrip Code: 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

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.	364417	PREMA MAHADEVAPPA Jt1 : M SUJAYA	100	365949	525584801	525584900

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:

07 July 2022 16:13

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: 20220707 BANK OF

INDIA - EQUITY Folio no: 364417

Attachments:

582163.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.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.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
BANK OF INDIA - EQUITY	365949	525584801	525584900	364417	100	PREMA MAHADEVAPPA	M SUJAYA	

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

Regards,

Bigshare Services Pvt. Ltd.

To.

The Manger of M/s. Bigshare Services Pvt Ltd Mumbai - 400093

582163

From.

Mrs. Prema Mahadevappa

126 K (1127) 19th A Main Road 12th cross IK Block Rajajnajav Bangalone - 560010

Mrs. Sujaya Mahadevappa

Same as above

LF 364417

BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification 0 7 JUL 2022 Sign.

4 Tuly 2022

Sub / Loss of share certificate

I/we, are holding 100 (One Hundred) Equity Shares of Rs. 10 each. This is to inform you that the following share certificate(s) has been lost/ misplaced

Share Name: Bank of India

Folio No: 364417

Kindly send the format for reissuing of share certificate.

Regards, Mrs. Prema Mahadevappa Mrs. Sujaya Mahadevappa PremaMahadevaPpa