

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
ईमेल: headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया
Bank of India **BOI** ★

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

संदर्भ क्र. Ref. No.: HO:IRC:SD:2021-22: 359

दिनांक Date: 28-03-2022

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. No.	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1.	350876	VINOD KUMAR MADANLAL SHARMA ANIL KUMARI VINOD KUMAR SHARMA	100	352408	524230701	524230800

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,

Yours faithfully,



Rajesh V. U.
(Rajesh V Upadhya)
Company Secretary

TO,

The Registrar

Bigshare Service Pvt Ltd

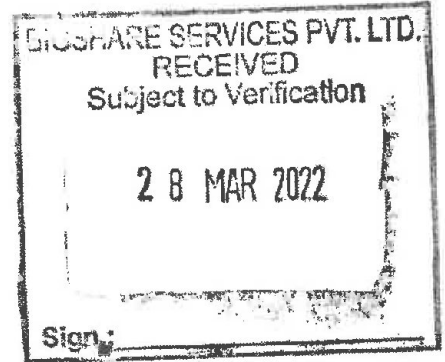
(Unit- Bank of India Limited)

1st Floor Bharat Tin Works Building

Opp.Vasant Oasis Makhwana Road Marol

Andheri East Mumbai-400059

DUP



Sub:- Duplicate shares Certificate & Details of Share

Ref:- Folio no. 350876

568832

Sir,

I am Register Share Holder Vinod Kumar Madanlal Sharma & Joint Holder Anil Kumari Vinod Kumar Sharm Share holder of the Bank of India Limited. Under Regd.Folio No. 350876.

Kindly forward me procedure for the Duplicate of shares & Details of shares.

Kindly take necessary action & co-operate for the same.

Thanking you,

Yours faithfully

Date:- 21/03/2022

Place:- Ballarpur

1) Vinod Kumar Madanlal Sharma

V. Sharma

2) Anil Kumari Vinod Kumar Sharma

Anil Kumari

Subhankar Das

From: bssduplicate@bigshareonline.com
Sent: 28 March 2022 16:15
To: Rajesh Venkataraj Upadhya; Investor Relations Department
Cc: sherwin@bigshareonline.com; prasadm@bigshareonline.com;
ganesh@bigshareonline.com; jibu@bigshareonline.com;
bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject: Unverified Sender: Duplicate Share Intimations Received On : 20220328 BANK OF
INDIA - EQUITY Folio no: 350876
Attachments: 568832.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	352408	524230701	524230800	350876	100	VINOD KUMAR MADANLAL SHARMA	ANIL KUMARI VINOD KUMAR SHARMA	

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

Regards,

Bigshare Services Pvt. Ltd.