बैंक ऑफ़ इंडिया Bank of India BOI

Ref.No.: HO:IRC:RKP:2024-25:394 **Date: 17-12-2024**

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

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 Agent (RTA) has received the information about loss of share certificates and request for issue of duplicate share certificates in the following cases (Proof of date of receipt of intimation is enclosed):

Sl. No	Folio No	Name of the Shareholder / Joint Share Holder	No of Share	Certificate No		Distinctive No.	
				From	To	From	To
1	400703	ABHAY DESAI (JT) ARCHANA ABHAY DESAI	100	412012	412012	530191101	530191200
2	400703	ABHAY DESAI (JT) ARCHANA ABHAY DESAI	100	412013	412013	530191201	530191300

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,

भवदीय Yours Faithfully,

बैंक ऑफ़ इंडिया BANK OF INDIA प्र. का. H.O. निवेशक संबंध विभाग Investor Relations Dept.

Rajan

(Rajan Kumar Pandey)
Senior Manager

प्रधान कार्यालय निवेशक संबंध विभाग, स्टार हाउस-I, आठवी मंजिल, सी-5, जी-ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा पूर्व, मुंबई - 400 051
Head Office: Investor Relations Cell, Star House - I, 8th Floor, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph.: (022) 6668 4490 Fax: (022) 6668 4491 Email: headoffice.share@bankofindia.co.in

Outlook

Loss Of Share Certificate(s) Intimation Received On : 20241216 BANK OF INDIA - EQUITY Folio no: 400703

From bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Date Mon 16-Dec-24 6:15 PM

To Rajesh Venkataraj Upadhya <Rajesh.Upadhya@bankofindia.co.in>; Investor Relations Department <HeadOffice.Share@bankofindia.co.in>

Cc bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>; sonal@bigshareonline.com <sonal@bigshareonline.com>; bss.transactions@bigshareonline.com <bss.transactions@bigshareonline.com>; sandeep@bigshareonline.com <sandeep@bigshareonline.com>

1 attachment (43 KB)

719146.pdf;

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	412012	530191101	530191200	400703	100	ABHAY DESAI	ARCHANA ABHAY DESAI	
BANK OF INDIA - EQUITY	412013	530191201	530191300	400703	100	ABHAY DESAI	ARCHANA ABHAY DESAI	

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

Regards,

Bigshare Services Pvt. Ltd.

बैंक ऑफ इंडिया BANK OF INDIA प्र. का. H.O. निवेशक संबंध विभाग Investor Relations Dept

DUP

E-mail: Info@bigshareonline.com

From,

Abhay Bapuji Desai and
Archana Abhay Desai
Plot No.3 Shobhana S.no 678 Shri Sant
Eknath Nagar Part-2 Opp Rajyoga
Apartment Bibwewadi Market Yard
Pune City Pune Maharashtra-411037
Date :- 28/11/2024

719146

To,

M/s. Bigshare Services Private Limited
Office No.S6-2, 6" Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai - 400 093
E-mail: Info@bigshareonline.com

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
16 DEC 2024

UNIT: - BANK OF INDIA

Sub: - Status of shares, Duplicate Process and KYC Updation:

Ref- Folio No. 400703

Dear Sir,

The applicant Abhay Bapuji Desai and Archana Abhay Desai are holder of equity shares under folio no. 400703 of BANK OF INDIA are registered

The original share certificates for shares are not traceable and are presumed to be lost / misplaced.

In the above backdrop, to enable we to initiate requisite action to file the claim, kindly confirm on the following matters :-

1. Confirmation on shares registered in my name and Share Certificate/ Dist. Nos wise details of shares registered in his name.
2. Confirmation on year wise details of unpaid dividend on above shares for which the claim can be filed.
3. Formalities for issue of duplicate share certificates for shares.

BANK OF INDIA
बैंक ऑफ इंडिया
प्र. का.
H.O
निवेशक संबंध विभाग
Investor Relations
Dept.

We forward herewith scanned copies of following documents, in proof of our identity /address, etc.

(i) A copy of Aadhar Card
(ii) A copy of PAN Card
(iii) Cancelled Cheque
(iv) ISR-1
(v) ISR-2
(vi) SH-13
(vii) CML

Upon your confirmation on above, We shall initiate requisite action in filing of our claim.

We have engaged the services of a professional having e-mail ID viz iepfadvisorsindia@gmail.com to guide us / complete requisite formalities for release of share certificates / loss of shares, as the case may be, and to take this matter to their logical conclusion. We, therefore, hereby authorize the respective companies to entertain further e- communications, for and on our behalf, originating from his e-mail ID aforesaid and to respond thereto. However, physical copies of all communications should be addressed to our new address referred at the top of this letter.

Looking forward to your earliest response on above, please

Thanking you,

Yours truly

Mrs. Archana Desai

Abhay Bapuji Desai

Archana Abhay Desai

बैंक ऑफ इंडिया
BANK OF INDIA
प्र. का.
H.O.
निवेशक संबंध विभाग
Investor Relations
Dept.