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

बैंक ऑफ़ 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:NK:2021-22:151 **दिनांक Date:** 21-08-2021

| **Scrip Code: BANKINDIA** | **Scrip Code: 532149** |
|---|---|
| The Vice President – Listing Department,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra East,<br>Mumbai 400 051. | The Vice-President – Listing Department,<br>BSE Ltd.,<br>25, P.J. Towers, Dalal Street,<br>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. | 453006 | LATHA V KARKERA | 100 | 72569 | 496246801 | 496246900 |

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,

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

**(Nitish Kumar)**
Senior Manager

## Investor Relations Department

**From:** bssduplicate@bigshareonline.com
**Sent:** Wednesday, August 18, 2021 3:40 PM
**To:** Rajesh Venkataraj Upadhya; Investor Relations Department
**Cc:** ganesh@bigshareonline.com; jibu@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com
**Subject:** Duplicate Share Intimations Received On : 20210818 BANK OF INDIA - EQUITY Folio no: 453006
**Attachments:** 541006.pdf

CAUTION: This email originated from a source outside Bank of India. Do not click on links or open attachments unless you recognize the sender and you know the content is safe

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 | 72569 | 496246801 | 496246900 | 453006 | 100 | LATHA V KARKERA | | |

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

Regards,

Bigshare Services Pvt. Ltd.

From :-
**Latha Prashant Sanil**
P Wing, Flat No. 1302,
Shell Towers CHSL,
Godrej Central, Shankar Nagar 1,
Near Tilak Nagar Station, Shell Colony,
**Chembur, Mumbai – 400071.**
Dated 16/08/2021.

Dup

To,
**Bigshare Services Pvt. Ltd,**
**1st Floor, Bharat Tin Works Building,**
**Opp. Vasant Oasis, Makwana Road,**
**Marol, Andheri (East),**
**Mumbai - 400059.**

541006

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
18 AUG 2021
Sign

Unit :- **Bank of India.,**
Ref :- Folio No. **453006** No. Unit._____
Sub :- **(1) Regarding Misplaced of Original Shares.**
**(2) Change of Name**
**(3) Change of Address.**
**(4) Unclaimed Dividend Warrant / Interest Warrant/Bonus.**

**Point No. 1:- [✓] Regarding Misplaced of Original Shares.**

I am the shareholder of **Bank of India.,** Many days I am getting your dividend, Annual Report & All Correspondence from you but I am not finding Share Certificates with in my house I have checked everything in my house but I am unable to search it.

Kindly checkup at your office and sent back to us on the above Address immediately if those Shares are not received back in the return of post then kindly send me the procedures of Duplicate Share. These are the valuable Shares for me so kindly check and send immediately to have me necessary action from my side.

**Point No. 2: - [✓] Change of Name**

As per your records my name is **Latha V. Karkera** (Shareholder name as per Share Certificate) and my name has changed after marriage to **Latha Prashant Sanil** (Shareholder name as per Pan Card) Kindly update my name as per pan Card in your records. I am herewith enclosing Xerox Copy of Pan Card, Aadhar Card and Marriage Certificate for your reference.

L.P. Sanil