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

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दिनांक Date: 24-08-2023

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

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):

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Folio No.</th>
<th>Name of the Shareholder(s)</th>
<th>No. of Shares</th>
<th>Certificate No.</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>172378</td>
<td>RAVINDRA BHASKAR VENGURLEKAR JT1 : SADASHIV GANGARAM VENGURLEKAR</td>
<td>100</td>
<td>112478</td>
<td>500237701 500237800</td>
</tr>
</tbody>
</table>

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
From: bssduplicate@bigshareonline.com
Sent: Wednesday, August 23, 2023 7:01 PM
To: Rajesh Venkataraj Upadhye; Investor Relations Department
Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; bssduplicate@bigshareonline.com
Subject: Unverified Sender: Loss Of Share Certificate(s) Intimation Received On: 20230823 BANK OF INDIA - EQUITY Folio no: 172378
Attachments: 643954.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.

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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.

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.

<table>
<thead>
<tr>
<th>Client Name</th>
<th>Cert. No</th>
<th>Dist. No. From</th>
<th>Dist. No. To</th>
<th>Folio No.</th>
<th>Quantity</th>
<th>Name</th>
<th>JH 1</th>
<th>JH 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>BANK OF INDIA - EQUITY</td>
<td>112478</td>
<td>500237701</td>
<td>500237800</td>
<td>172378</td>
<td>100</td>
<td>RAVINDRA BHASKAR VENGURLEKAR</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>SADASHIV GANGARAM VENGURLEKAR</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Regards,

Bigshare Services Pvt. Ltd.
Ravindra Bhaskar Vengurlekar
G-10 Balaji Marg,
Sawantwadi, Sindhudurg
Maharashtra-416510

To,
M/s. Bigshare Services Pvt Ltd
Office No. S6-2, 6th Floor,
Pinnacle Business Park,
Next To Ahrura Centre,
Mahakali caves Road,
Andheri(E) Mumbai-400093

Respected Sir/ Madam,

Sub: Issue of Duplicate Certificate

Ref: Your mail dated on 04/08/2023.

Sir, I am having share certificate of Bank of India under Folio No- 172378 in physical form, badly it is lost in transit. Hence, request your good offices to issue me a duplicate share certificate at the earliest. Or please guide me for getting duplicate share certificate.

Thanking you,

Yours faithfully,

[Signature]

Ravindra Bhaskar Vengurlekar

Encl: 1) ISR -1 with pan card and address proof adhar card
2) ISR-2 with cancelled cheque
3)ISR -4 for duplicate share certificate
4)SH-13 – for Nomination