निवेशक संबंध विभाग प्रधान कार्यालुय : र हाउस, सी–5,"जी" ब्लॉक. श्वी मंजिल, बांद्रा कुर्ला संकुल, गंद्रा (पूर्व ), -400 051

रध्वेनि : (022)- 6668 4490

Stank of India

INVESTOR RELATIONS CELL **HEAD OFFICE:** Star House, C-5, "G" Block, 8th Floor (East Wing),

Bandra (East) Mumbai - 400 051

Bandra- Kurla Complex,

Phone: (022)-6668 4490

Fax : (022)- 6668 4491 E-Mail: headoffice.share@bankofindia.co.in

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

| संदर्भ क्र. Ref. No.: HO:IRC:NK:2021-22: 289 | दिनांक Date: 13-01-2022                  |  |  |
|--|--|--|--|
| Scrip Code: BANKINDIA                        | Scrip Code: 532149                       |  |  |
| The Vice President – Listing Department,     | The Vice-President – Listing Department, |  |  |
| National Stock Exchange of India Ltd.,       | BSE Ltd.,                                |  |  |
| Exchange Plaza,                              | 25, P.J. Towers, Dalal Street,           |  |  |
| Bandra Kurla Complex, Bandra East,           | Mumbai 400 001.                          |  |  |
| <u>Mumbai 400 051</u> .                      |  |  |  |

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.<br>No. | Folio<br>No. | Name of the<br>Shareholder(s)  | No. of<br>Shares | Certificate<br>No. | Distinctive Nos. |           |
|------------|--------------|--|------------------|--------------------|------------------|-----------|
|            |              |  |                  |                    | From             | То        |
| 1.         | 151945       | ARMANDO BAPTISTA CARDOSO<br>JT1 : OLINDA PEREIRA<br>CARDOZO<br>JT2 : CARDOSO MAMA DO CEU | 100              | 92045              | 498194401        | 498194500 |

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:

12 January 2022 14:45

To: Cc:

Rajesh Venkataraj Upadhya; Investor Relations Department ganesh@bigshareonline.com; jibu@bigshareonline.com;

Subject:

bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com Duplicate Share Intimations Received On: 20220112 BANK OF INDIA - EQUITY Folio

no: 151945

**Attachments:** 

557402.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

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.<br>No | Dist. No<br>From | Dist. NO.<br>To | Folio<br>No. | Quantity | Name                           | JH 1                         | JH 2                      |
|------------------------------|-------------|------------------|-----------------|--------------|----------|--------------------------------|------------------------------|---------------------------|
| BANK OF<br>INDIA -<br>EQUITY | 92045       | 498194401        | 498194500       | 151945       | 100      | ARMANDO<br>BAPTISTA<br>CARDOSO | OLINDA<br>PEREIRA<br>CARDOZO | CARDOSO<br>MAMA DO<br>CEU |

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

Regards,

Bigshare Services Pvt. Ltd.

From:
Maria Do Ceu Baptista Cardoso
2, Braganza Trade Centre
Opp. Remanso Hospital, Church Road
Mapusa, Bardez, Goa – 403526

Mex

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

557402

Date:

## SUB: REQUEST TO PROVIDE THE DETAILS OF SHARE HOLDINGS & THE PROCEDURE TO APPLY FOR THE DUPLICATE SHARES CERTIFICATE(S)

Name of the Company: BANK OF INDIA

Reg. Folio No.: 151945

Name of the Holders: Armando Baptista Cardoso, Olinda Pereira Cardoso,
Cardoso Mama Do Ceu

Dear Sir/Ma'am,

I wish to inform you that the first two holders in the above stated folio have expired and I being the third holder want to delete the name of the deceased holders. However, I have lost the original share certificate(s) and the same is/are untraceable. Thus, requesting you to please provide me the details of my total holdings & the procedure to apply for the duplicate share certificate(s).

Also note that my correct name is Maria Do Ceu Baptista Cardoso and I want to incorporate my correct name in the records of the company and on the share certificate(s). Therefore, requesting you to please guide me in this regard.

Thanking you

Yours Sincerely,

Maria Do Ceu Baptista Cardoso

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification

1 2 JAN 2022