निवेशक संबंध विभाग प्रधान कार्याल्य : स्टार हाउस, सी-5, "जी" ब्लॉक, 8वी मंजिलू, बांद्रा कुर्ला संकुल, बांद्री (पूर्वे), मंबई - 400 051

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

रध्वेनि : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल: headoffice.share a bankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:NK:2021-22:354

दिनांक Date: 24-03-2022 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. Mumbai 400 051.

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.	Folio No.	Name of the	No. of	Certificate	Distinctive Nos.		
No.		Shareholder(s)	Shares	No.	From	То	
1.	155525	CHANDRASHEKHAR PATWARDHAN	100	95625	498552401	498552500	
2.	464086	APARNA PATWARDHAN	100	498506	538840501	538840600	

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

महोदय/महोदया Dear Sir/Madam.

Investor Relations Department

Subject:

From: bssduplicate@bigshareonline.com

Sent: 23 March 2022 16:53

To: Rajesh Venkataraj Upadhya; Investor Relations Department che sherwin@bigshareonline.com; prasadm@bigshareonline.com

sherwin@bigshareonline.com; prasadm@bigshareonline.com; ganesh@bigshareonline.com; jibu@bigshareonline.com;

bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com

Unverified Sender:Duplicate Share Intimations Received On: 20220323 BANK OF

INDIA - EQUITY Folio no: 155525

Attachments: 568168.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	95625	498552401	498552500	155525	100	CHANDRASHEKHAR PATWARDHAN		

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

Regards,

Bigshare Services Pvt. Ltd.

111NE- 9" Feb 2022 From: C.W. PATWARDHAN 7. Safalisapartment, Shahu Colony done No. 1 11/2 Karvenager, Pune-411652 To: Company Secretary-Bank of India Investor Relations Cell, Star House Sketloor Bandra-Kurla Complex, Bandra(E)-number-400051 Sub! Updation of PAN/KYC details & Toswance of Duplicate shower there lifecate

Pef! Foliandson 18 2012 and your letter at 20/1/202 Dear Sir, Please find Enclosed Form-ISR 1 alongwith the for & Adhar documents for details and all Copy of cheque Leaf. Kindly reposals the records. 568168 2) I am also taking this opportunity to sequest foil to kindly send Duplicate Share Certificate as the original one is missing. BIGSHARE SERVICES PYT. ITUTOST IN transit - as we REVENUE changed three premises Subject to verilication since alotment of shares 23 MAR 2022 Kindly do the needful & oldinge Enclosed Waiting for conformation Yours Sincerely Enclosed Mont From ICR 1 3 Copy of PAN 3 Copy of Adhar Chandrashelhor Wamen (M) 7276851770 (Patwerdhar A- Copy of Cheque beaf mail - curpater archan egmail com Note - Please find submitted herewith request letter from my wife Afrona Patwardhan KIN (D NM, 1 LZING)

Investor Relations Department

From:

bssduplicate@bigshareonline.com

Sent:

23 March 2022 16:54

To: Cc:

Rajesh Venkataraj Upadhya; Investor Relations Department sherwin@bigshareonline.com; prasadm@bigshareonline.com;

ganesh@bigshareonline.com; jibu@bigshareonline.com;

Subject:

bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com Unverified Sender: Duplicate Share Intimations Received On: 20220323 BANK OF

INDIA - EQUITY Folio no: 464086

Attachments:

568169.pdf

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Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
BANK OF INDIA - EQUITY	498506	538840501	538840600	464086	100	APARNA PATWARDHAN		

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

Regards,

Bigshare Services Pvt. Ltd.

From 1 Aparna Palwardhan 4 PUNE - 9 Feb 2002 7 Sayali Apartment, Shahu Colony dane No.1 11/2 Karvenagur, PUNE-41052 To. Company Secretary Bank of Inter Enverter Relations Coll; Star House St Floor BANK OF FRANTI Investor Relations state. Updation of PAN/KYC details & Issuance of Duplicato Share Cestifiet 17 MARAPILFOCIO NO, 4640 96 & your letter # 20/1/202 311 and I Please find enclosed form ISR-1 Irolaignoth the PAN/ Adhar documents for details and also copy of cheque heaf. Kindly update the seconds to request you to kindly send Duplicate Share Certeficate as the original one is missing—perhaps lost Intransit, BIGSHARE SERVICES PVI LITTLE changed three premises Subject 10 Verification lottment of shares 23 MB 2012 ng for constormation 450005 Scacerely Exercise 1 अपणी पटवधन Sign From BR Aparra Patwardhan 2) Copy of PAN 3) Copy of Adhan 90 m 7276851770 40 (mail) cupatevaralhan egmail.co 4) Copy of cheque Note - Please find Submitted herewith request letter from my husband mr. Chandrashekhar warman father ardhan Polio No. 155525