

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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## संदर्भ क्र. Ref. No.: HO:IRC:NK:2020-21:190

## दिनांक Date: 30.09.2020

| Scrip Code: BANKINDIA                                                              | Scrip Code: 532149                                        |
|------------------------------------------------------------------------------------|-----------------------------------------------------------|
| The Vice President – Listing Department,<br>National Stock Exchange of India Ltd., | The Vice-President – Listing Department,<br>BSE_Ltd.,     |
| Exchange Plaza,<br>Bandra Kurla Complex, Bandra East,<br><u>Mumbai 400 051</u> .   | 25, P.J. Towers, Dalal Street,<br><u>Mumbai 400 001</u> . |

रेक आँधा इंचिय

Bank of India

महोदय/महोदया Dear Sir/Madam.

## Intimation of issuance of duplicate Certificate

Pursuant to Regulation 39(3) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer agents (RTA) has issued duplicate share certificates in the following cases:

| Sr.<br>No. | Folio<br>No. | Name of the<br>Shareholder / Joint<br>Shareholder | No. of<br>Shares | Old<br>Certificate<br>No. | New<br>Certificate<br>No. | Distinctive Nos. |           |
|------------|--------------|---------------------------------------------------|------------------|---------------------------|---------------------------|------------------|-----------|
|            |              |                                                   |                  |                           |                           | From             | То        |
| 1          | 149260       | PUSHPA DIAS                                       | 100              | 89360                     | 1311097                   | 497925901        | 497926000 |

धन्यवाद Thanking you,



भवदीय Yours faithfully,

(Rajesh V Upadhya) Assistant General Manager