Script Code: BANKINDIA Script Code: 532149

The Vice President - Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Sandra Kuria Complex, Bandra East,
Mumbai 400 051.

The Vice-President - Listing Department, BSE Ltd.,
25, P.J. Towers, Dalai Street,
Mumbai 400 001.

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w;at: -400 051
VLI:a:(022)- 6668 4490
: (022)- 6668 4491
ptg:headeice.share@bankofindia.co.in

INVESTOR RELATIONS CELL
earn eicm HEAD OFFICE :

Bank of India fa Star House, C-5, "G" Block,
8th Floor (East wing),
Bandra- Kurla Complex,
Sandra (East)
Mumbai - 400 051
Phone: (022)- 6668 4490
Fax : (022)- 6668 4491
E-Mail : headoffice.share@bankolindia.co.in

TinW. Ref. No.: HO:IRC:NK:2019-20: W Ca.-lice, Date:19.12.2019

aT Co-li 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. I Folio. Name of the No. of Certificate Distinctive Nos.
No. No. Shareholder(s) Shares No. From To
1 1 228887 DEBI PRASANNA BANERJEE 100 168987 505888601 505888700
2 0000324 RAMA DEVI 100 228886 505888501 505888600
3 090786 PRITI GARG 100 30886 492078501 492078600
4 540033 SAKUNTALA MOHARANA 100 382217 527211601 527211700

Presen ly 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.

C.Tra1-4" Thanking you,

31-4-41Rf Yours faithfully,

(Nitish Kumar)

Senior Manager