Script Code: BANKINDIA

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

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Script Code: 532149

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

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8/1. dam,
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wiwr
7:1-4-400 051
: (022)- 6668 4490
: (022)- 6668 4491
4117: headoffice.share@bankofindia.co.in

ltavi k:ffift171301-44C•

INVESTOR RELATIONS CELL
HEAD OFFICE :

Star House, C-5, "G" Block,
8th Floor (East Wing),
Bandra- Kuria Complex,
Bandra (East)
Mumbai — 400 051
Phone : (022)- 6668 4490
Fax : (022)- 6668 4491
E-Mail : headoffice.share@bankofindia.co.in

Ti. Ref. No.: HO: IRC: RB: 2018-19:444 q-1ich Date: 11.01.2019

Hilgti/Hilctit 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.
No.

Folio
No.

Name of the
Shareholder(s)

No. of
Shares

Certificate
No..

Distinctive Nos.
From To
1. 160252 SUDHIR ZIRANGE 100 100352 499025101 499025200
2. 064007 DEVJI LAUI TAUNK 100 4107 489400601 489400700
3.
007054 RAMAKANT ANANT GAWDE

200 970451 to
970452 596430501 596430700
4. 450226 VIPINCHANDRA SHANTILAL MANIAR 100 976398 597025201 597025300
5. 103046 DEEPAK KUMAR TIWARI 100 43146 493304501 493304600
6. 343307 PRAKASH GUNDU NARVEKAR 100 344839 523473801 523473900
7. 164935 RAMESH RAGHUNATH LOKHANDE 100 105035 499493401 499493500

Presently Bank has received only request letters / emails for procedure for obtaining duplicate share certificates whereas complete set of required documents are yet to be received.

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.

ETP:1-4MThanking you,

End.: As Above
CommonASuvamalCommon Letters 8 Memo \ NSE BSE Letters.docx

41 tiYours faithfully,

Rajeev Bhatia)

*trtrtrI iii Company Secretary