

निवेशक संबंध कक्षा

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

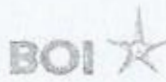
बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल : headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया
Bank of India

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

संदर्भ क्र. Ref. No.: HO:IRC:SD:2019-20:161

दिनांक Date: 19.06.2019

Script Code: BANKINDIA	Script Code: 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</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. No.	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1	219759	Syamala Vijayan & V K Vijayan	100	159859	504975801	504975900
2	064886	Prabha Thakur & Shailendra Nath Thakur	100	4986	489488501	489488600

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.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary



Investor Relations Department

From: BSSDuplicate <bssduplicate@bigshareonline.com>
Sent: Tuesday, June 18, 2019 10:18 AM
To: Rajeev Bhatia; Investor Relations Department
Cc: vijay@bigshareonline.com; 'Jibu John'; bhagwan@bigshareonline.com
Subject: Duplicate share intimations received on 17 JUNE ✓
Attachments: 333510.pdf; 333514.pdf

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	
BANK OF INDIA-EQUITY	159859	504975801	504975900	219759	100	SYAMA
BANK OF INDIA-EQUITY	4986	489488501	489488600	064886	100	PRASHA THA*

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



Regards,

Bigshare Services Pvt. Ltd

1st Floor | Bharat Tin Works Building | Opp. Vasant Oasis |
Makwana Road | Marol | Andheri East | Mumbai 400059 | Maharashtra | India.
Board No : 022 – 62638200, DID : 022 62638213

Fax No: +91 22 62638299 |

Bssduplicate@bigshareonline.com

www.bigshareonline.com

Branches : Hyderabad | New Delhi | Ahmedabad

Bigshare Online Securities System (BOSS). Now available as Mobile App



Ranked #1 by the Prime Database for the Maximum number of equity public issues handled in a year (2017-18) as Registrar to the Issue.

Ranked #2 by the Prime Database for the Maximum number of Open Offers handled in a year (2017-18).

Ranked #3 by the Prime Database for the Maximum number of Buyback offers handled in a year (2017-18).

To

3.6.2019

The Manager - Shares Division
Bank of India (Head Office)
C/5, 2nd Floor, Star House,
Bandra Kurla Complex
Bandra East, Mumbai - 400051.

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Sub: Application for duplicate Share Certificate for folio No. 219759 in favour of SYAMALA VIJAYAN.

Sir,

333510

I have lost my share certificate quoted and had already informed Bigshare Services Pvt. Ltd.

They have advised me to put in an application for duplicate share certificate to the corporate office of Bank of India.

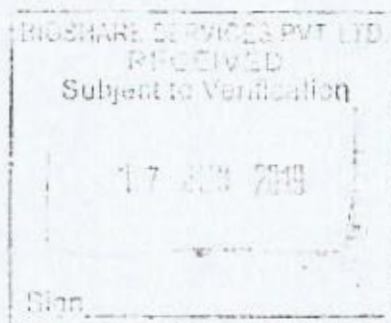
I have one hundred shares of Bank of India and mandatory update of PAN and Bank details are already submitted as per the letter from Bigshare Services office.

Kindly take necessary steps to provide me with a duplicate share certificate so that I may be able to demat and start an account.

Thanking you

Yours Sincerely

Syamala Vijayan
Saritha
Kalathipady,
Vadavathoor P.O.
Kottayam - 686010.



Cc:

- SEBI
- Bigshare Services Pvt. Ltd.

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

Gwalior, Dated : 10.06.2019

333514

Dear Sir,

Subject :- Issue of duplicate share certificate and issuance of dividend warrant – Reg.

Please refer to your Email dated 06.06.2019 on the above subject.

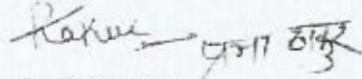
02. I have 100 shares of Bank of India and my Folio Number is 064886. As desired please find herewith self attested copy of my Aadhar Card against ID and address proof.

03. My accrued dividend for the financial year 2014-15 may please be issued dividend warrant.

Thanking you

Yours sincerely,

Encls.: Copy of Aadhar Card.


(Prabha Thakur)
Folio No. 064886

Correspondence Address :-
Smt. Prabha Thakur
D-27 Garden Homes, Ph 1,
Near Alka Puri,
City Center, Gwalior (M.P.) - 474006

