निवेशक संबंध विभाग प्रधान कार्यालय : सटार हाउस, सी-5, "जी" बलॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई - 400 051

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

इमेल:headoffice.share@bankofindia.co.in

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 क. Ref. No.: HO:IRC:NK:2020-21:151

संदर्भ क्र. Ref. No.: HO:IRC:NK:2020-21:151	दिनांक Date:04.09.2020			
Scrip Code: BANKINDIA	Scrip 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, Mumbai 400 001.			

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.	Folio			No. of Certificate		Distinctive Nos.		
No.	No.				Shares	No.	From	То
1	149260	PUSHPA DIAS			100	89360	497925901	497926000

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

[External] Duplicate Share Intimations Received On: 02092020

X DELETE







ARD •••



Prasad <bssduplicate@bigshareonline.com> wed 02/09/2020 14:54

Mark as unread

To: Rajeev Bhatia; Investor Relations Department;

Cc: Bhagwan
 bhagwan@bigshareonline.com>; BSSDuplicate
 bssduplicate@bigshareonline.com>; Vijay <vijay@bigshareonline.com>;

1 attachment

\$15906.pdf

Caution: This email originated from a source outside Bank of India.

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
BANK OF INDIA - EQUITY	89360	497925901	497926000	'149260	100	PUSHPA DIAS

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

Regards,

Bigshare Services Pvt. Ltd.

BSS DUPLICATE

Alert: External Mail! Exercise caution while opening URL/attachment.

From,

Pushpa Dennis Dias

249/A, Gabriel House, Khochivada Road,

DU639 DI: 31/08/2020 Pro Near St. Mary Magdalena Church, Varbhat Wadi.

Mulgaon, Vasai (W), Dist. Palghar - 401201.

Email: dennisdias 29 Mob: 9820213119

To.

515906

Manager - Shares Dept. Bigshare Services Pvt. Ltd. UNIT: Bank of India Bharat Tin Works Bldg., 1st Floor, Opp. Vasant Oasis, Makhwana Road, Andheri (E), Mumbai - 400059.

Subject to Verification

BIGSHARE SERVICES PVT. LTD. RECEIVED

SUB: Submission of documents required for issue of duplicate share certificates vide Folio nos.: 149260 (100 shares)

Your Ref: Email dtd. 11.06,2020

Dear Sir / Madam.

With reference to your above email dtd.11/06/2020 please find enclosed the following documents required for issue of duplicate share certificates vide above said folios.

- 1. Copy of your email dtd.11/06/2020
- 2. Questionnaire Form duly signed by the shareholder.
- 3. F.I.R. issued by Vasai Gaon Police Authority.
- 4. Duly notarized Affidavit on non-judicial stamp paper of Rs. 100/-
- 5. Duly notarized Letter of Indemnity on non-judicial stamp paper of Rs.500/-
- 6. Duly notarized Affidavit for change of signature on non-judicial stamp paper of Rs.100/-
- 7. Signature Attestation done by Bank Manager alongwith name-print cancelled cheque
- 8. Self-attested copy of PAN Card and Aadhar Card of the shareholder.
- 9. One Witness alongwith self-attested copy of PAN Card and Aadhar Card.
- 10. Please Note: According to the instruction given I have not taken signature of surety nor enclosed any details of the same as my total number of shares is 100 (i.e. below 200)

Kindly arrange to issue me duplicate share certificate vide above said folio at the earliest so that I can demat the same as soon as possible. Please do the needful.

Thanking you,

Yours sincerely,

(Pushpa Dennis Dias)

Encl: As Above