

निवेशक संबंध विभाग
 प्रधान कार्यालय :
 स्टार हाउस, सी-5, "जी" ब्लॉक,
 8वीं मंजिल,
 बांद्रा कुर्ला संकुल,
 बांद्रा (पूर्व),
 मुंबई - 400 051
 दूरध्वनि : (022)- 6668 4490
 फेक्स : (022)- 6668 4491
 ईमेल : 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 क्र. Ref. No.:HO:IRC:SD:2020-21: 254

दिनांक Date: 23-11-2020

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. No.	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1.	441478	Mohanbhai Karamshi Mungara	100	1141771	613562501	613562600
2.	280138	K Jagadeesain	300	271075	516097401	516097500
				271076	516097501	516097600
				271077	516097601	516097700

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,

(Signature)

(Rajeev Bhatia)
Company Secretary

Subhankar Das

From: bssduplicate@bigshareonline.com
Sent: 23 November 2020 12:38
To: Rajeev Bhatia; Investor Relations Department
Cc: vijay@bigshareonline.com; jibu@bigshareonline.com;
bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject: [External]Duplicate Share Intimations Received On : 20201123
Attachments: 521423.pdf

Caution: This email originated from a source outside Bank of India. Do not click on links or open attachments unless you recognize the sender and you know the content is safe.

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	1141771	613562501	613562600	441478	100	MOHANBHAI KARAMSHI MUNGARA

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

Regards,

Bigshare Services Pvt. Ltd.

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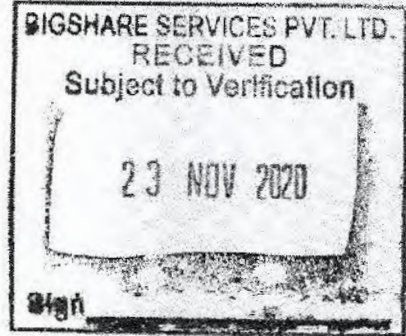
Alert:External Mail! Exercise caution while opening URL/attachment.



Date 05/11/2020

DUP

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



Dear Sir

521423

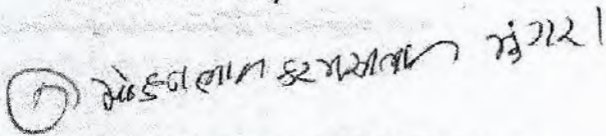
Sub.: Issuance of Duplicate Share Certificate Folio No. 441478
Unit : Bank of India

With reference to the subject cited I am in holding Physical 100 shares of Bank of India since last 30 Years. During shifting of house the same certificate misplaced at my end.

So I humble request you to issue Duplicate Share Certificated. As per your mail dated 04/11/2020 please find attached photo copy of Aadhar Card , PAN Card and Dividend Advice for the Year 1998-99, for your verification and necessary action.

If required any further document please provide the same

Your's Faithfully



Mohanbhai Karmshibhai Mungra



Subhankar Das

From: BSSDUPLICATE <bssduplicate@bigshareonline.com>
Sent: 23 November 2020 12:49
To: Rajeev Bhatia; Investor Relations Department
Cc: Vijay; 'Jibu'; Bhagwan; BSSDuplicate
Subject: [External]Duplicate Share Intimations Received On : 23112020
Attachments: 521421.pdf

Caution: This email originated from a source outside Bank of India. Do not click on links or open attachments unless you recognize the sender and you know the content is safe.

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	271075	516097401	516097500	280138	100	K JAGADEESAIN
BANK OF INDIA - EQUITY	271076	516097501	516097600	280138	100	K JAGADEESAIN
BANK OF INDIA - EQUITY	271077	516097601	516097700	280138	100	K JAGADEESAIN

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

Regards,

Bigshare Services Pvt. Ltd.

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



Dup- P20

DUGSO

RTS580786UBIN

----- Forwarded message -----

From: bhagwan <bhagwan@bigshareonline.com>
Date: Sat, Jul 25, 2020 at 4:24 PM
Subject: RE: Issuance of Duplicate Share Certificate - Bank of India
To: Jagadeesain K <kj@indoshell.in>

NA

Dear Sir,

Please find attached the duplicate procedure. Kindly send us the complete set of documents as per the attached procedure in single set to do the needful.

Name: K JAGADEESAIN

Folio No.	Cert No.	Dist. No. From	Dist. No. To	Shares
280138	271075	516097401 ✓	516097500	100
280138	271076	516097501	516097600	100
280138	271077	516097601	516097700 /	100



Note: Kindly raise your queries thru the Grievance Form provided in the below Link or call on 022-62638200. Link: <http://www.bigshareonline.com/InvestorLogin.aspx>

Bhagwan - Client Co-ordinator

521421

Bigshare Services Pvt. Ltd

1st Floor | Bharat Tin Works Building | Opp. Vasant Oasis |

Makwana Road | Marol | Andheri East | Mumbai 400059 | Maharashtra | India. www.bigshareonline.com

From: Jagadeesain K [mailto:kj@indoshell.in]
Sent: Saturday, July 25, 2020 3:21 PM
To: bhagwan@bigshareonline.com; investor@bigshareonline.com
Subject: Issuance of Duplicate Share Certificate

Sub : Issuance of Duplicate Share Certificate

Ref : Folio No. 280138 Cert. No. 271075-271077 No. of shares 300 Nos.

Dear Sir/Madam,

I have purchased the aforementioned equity shares of BANK OF INDIA.

I have misplaced/lost the above referred share certificate(s). Kindly issue duplicate share certificate for the same.

Regards

K.Jagadeesan



QUESTIONNAIRE FORM

Form to be filled in by applicant(s) for issue of duplicate certificate(s) in respect of shares for which original certificate(s) is / are lost.

BANK OF INDIA

1. Full name of holder & joint holder (s), if any (fill in identical Order) **K. JAGADEESAIN**

2. Number of shares held for which duplicate certificate (s) is / are being sought Folio No. **280138**

3. Distinctive number of the shares in respect of which certificate (s) is / are lost must tally with no. given in item 2. **From 516097401
To 516097700**

4. When and how did the holder(s) acquire the shares in respect of which certificate(s) is / are lost? **29.08.1997** (Quote atleast approx. date / period)
Through Direct Allotment

5. When and where were the certificate(s) lost or found to be missing **10.09.2020** (Quote atleast approx. date / period)

6. Full statement of the circumstances regarding loss of the above Certificate(s) **Statement Annexure Enclosed**

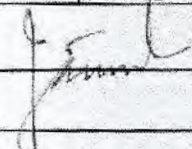
7. Were any signed transfer form(s) accompanying the lost certificate (s) ? if so give full particulars of the transactions **NO** If your answer is YES you must furnish the Bank with a Prohibitory Order from a competent court to stop transfer of shares in the name(s) of any other person(s)

8. Were these shares sold / mortgaged / pledged or otherwise disposed of either by the holder / applicant by any other person? if so give particulars of transactions. **NO** In case answer to 7 above is YES. Attach document(s) in or support of your statement. full

9. Was diligent search made for the missing certificate(s) ? **Yes. But could not found**

<p>10. If the Bank is prepared to issue Duplicate certificate(s), is / are applicant(s) prepared to fulfill the conditions preliminary to the issue of duplicate certificate (s) viz.</p> <p>a. Advertisement in newspaper b. Execution of Indemnity with approved surety/ies ?</p>	<p>For Office Use Only</p> <p>Signature Checked by</p>
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Present Address
20, Abdul Rahim Road,
Race Course,
Coimbatore

1) 
2) _____
3) _____

PIN **641018**

Signature (s) of the applicant (s)
Mobile No. **9843010400**
Phone No. **0422 4055555**
Email Id. **kj@indoshell.in**



Issue of duplicate shares

BANK OF INDIA

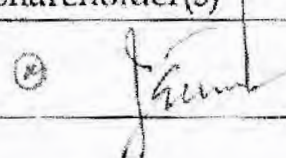
Folio No. 280138

Please find herewith the following documents for issuing duplicate share certificate(s).

Sr.	List of documents	Attached/NA
1	Questionnaire form duly notarised "Q" *	Attached
2	Affidavit on Rs.100/- "A" (duly notarised) *	Attached
3	Indemnity agreement on Rs.500/- "I" (duly notarised) *	Attached
4	Surety form with copy Form 16 or Income Tax Return of the latest financial year, if more than 200 shares "S" (duly notarised) *	Attached
5	Originally signed stamped / Notarised FIR/complaint lodged with local police station for the lost/stolen/theft mentioning folio, certificate and distinctive number of the shares.	Attached
6	DD in favour of Bank of India payable at Mumbai for Rs. 1225/- towards advertisement in news paper, if 400 & above shares.	N/A
7	Self- attested copy of PAN card of all shareholders, witnesses & surity.	Attached
8	Self- attested copy of Telephone/Electricity bill (not older than 3 months)/ Voter Id of all holders, witnesses & surity.	Attached
9	Signature attested by bank manager under his / her official stamp & seal with name, employee code & phone number of bank. *	Attached
10	Cancelled cheque having pre-printed name of all holders	Attached
11	Affidavit for change of signature. (if change/difference in signature) *	N/A
12	True certificated copy of death certificate (if name deletion).	N/A
13	In case of Company, Banks & Els, True certified copy of Memorandum of Association, Board Resolution and list of authorized signatories with their specimen signature.	N/A
14	In case of foreign shareholder, copy(s) of Passport attested by Consular / Embassy/ Competent Authority & RBI permission	N/A

* Format attached

I/We have checked and insured that the documents are complete & details filled are proper as per the procedure /instruction sheet provided by you.

Name & signature of shareholder(s)	
K. JAGADEESAIN 	2

Note:

- Please submit the documents in above order in single set.
- Before submitting, please insure that the documents are complete as per the procedure & details filled are proper.
- Procedure for obtaining duplicate share certificate(s) is rather costly and time consuming. We would therefore request you, in your own interest, to make a thorough and careful search for the missing share certificate(s) at your end and confirm. However on receipt of the documents executed as above and found in order, the same will be placed before the Board of Directors of the Bank for its approval, provided no claim has been received against the said shares/debentures/bonds. Normally the time taken for issue of duplicate certificates is 45 days from the date of Lodgment.
- Complete details of shares lost i.e. Name of all the registered holders, Folio number, Certificate numbers, Distinctive numbers and number of Shares must be mentioned in Indemnity, Affidavit, Police complaint & Advertisement. In case you do not have the details, kindly write to us in this regards.
- Name and registered office address of Company must be present at relevant places.
- Before proceeding further with the compliance of formalities for issue of duplicate Share certificates, you may please be sure that the said shares have not been sold by you in the past. It may happen that the Share Certificates standing in your name have been sold in the past but not lodged for registration of transfer by the respective buyer and the shares are still standing in your name.

