

निवेशक संबंध कक्ष
 प्रधान कार्यालय :
 स्टार हाउस, सी-5, "जी" ब्लॉक,
 8वीं मंजिल,
 बान्द्रा कुर्ला संकुल,
 बान्द्रा (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: RB: 2018-19: 35

दिनांक Date: 16.04.2019

| | |
|--|--|
| 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, 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. | 001237 | MEENAKSHI GURMUKH SADHWANI | 1000 | 1150265 to 1150274 | 614412001 | 614413000 |
| 2. | 194486 | DILIP SINGH MEVDA | 100 | 134586 | 502448501 | 502448600 |
| 3. | 001235 | GURMUKH GURUDASMAL SADHWANI | 1000 | 1150245 to 1150254 | 614410001 | 614411000 |
| 4. | 179205 | VIKAS VASANT ADMANE | 100 | 119305 | 500920401 | 500920500 |
| 5. | 372720 | K EJAMANAN | 100 | 374252 | 526415101 | 526415200 |
| 6. | 207021 | H SIVAPRASAD GOUDA | 100 | 147121 | 503702001 | 503702100 |
| 7. | 182316 | GHANSHAM TULSIRAM CHAWRE | 100 | 122416 | 501231501 | 501231600 |
| 8. | 223577 | AMLAN BHOWMIK | 100 | 163677 | 505357601 | 505357700 |
| 9. | 309179 | BRIJESH SINGH | 100 | 310711 | 520061001 | 520061100 |

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