

निवेशक संबंध विभाग  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "जी" ब्लॉक,  
शुवी मंजिल,  
बान्द्रा कर्ला 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- Kuria 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:2019-20:277

दिनांक Date: 26.08.2019

|   |  |
|---|--|
| Script Code: BANKINDIA  | Script Code: 532149  |
| The Vice President – Listing Department,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra East,<br>Mumbai 400 051 | The Vice-President – Listing Department,<br>BSE Ltd.,<br>25, P.J. Towers, Dalal Street,<br>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       | 276799    | Jayashree Ghosh  | 300           | 261058-<br>261060   | 515095701        | 515096000 |
| 2       | 002651    | Gauri Chandrashekhar Pore/<br>Chandrashekhar Gajanan<br>Pore | 100           | 963165              | 595701901        | 595702000 |
| 3       | 068175    | Lallan   | 100           | 8275                | 489817401        | 489817500 |
| 4       | 397158    | Mohini Tandon  | 200           | 404922-<br>404923   | 529482101        | 529482300 |
| 5       | 039404    | Emmanuel Kiro/<br>Virginia Kiro                              | 400           | 1081743-<br>1081746 | 607559701        | 607560100 |

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,

राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary



[Type text]



21.08.2019

ANNEXURE-I

| SR NO | REQUEST TYPE | INWARD NO | INWARD DATE | FOLIO NO | NAME OF SHAREHOLDER | NO OF SHARES | CERT NOS      | DIST NOS              |
|-------|--------------|-----------|-------------|----------|---------------------|--------------|---------------|-----------------------|
| 1     | DUPLICATE    | DU494     | 09.08.2019  | 276799   | JAYASHREE GHOSH     | 300          | 261058-261060 | 515095701 - 515096000 |

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Investor Relations Department

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**From:** BSSDuplicate <bssduplicate@bigshareonline.com>  
**Sent:** Monday, August 26, 2019 14:40  
**To:** Rajeev Bhatia; Investor Relations Department  
**Cc:** vijay@bigshareonline.com; bssduplicate@bigshareonline.com; bhagwan@bigshareonline.com  
**Subject:** Duplicate Share Intimations Received On : 20190826  
**Attachments:** 342501.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 | Name  |
|---------------|----------|---------------|--------------|-----------|----------|---|
| BANK OF INDIA | 963165   | 595701901     | 595702000    | 2651      | 100      | GAURI CHANDRASHEKHAR PORE<br>MR CHANDRASHEKHAR GAJANAN PORE |

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

Regards,

Bigshare Services Pvt. Ltd.

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BIGSHARE SERVICES PVT. LTD.

1st Floor, Bharat Tin works Building, Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri (E), Mumbai - 400 059, Tel : +91 22 62638200

DUPLICATE OBJECTION MEMO

*ponse*  
DU496

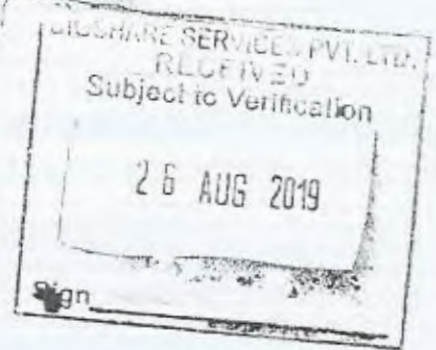
Ref No: BSS/Obj/1786/DU460/Q0253

REGISTERED POST  
DATE : 27/06/2019

SAURI CHANDRASHKHAR PORE  
A2 - 901, REGENCY COSMOS CO -OP HOUSING SOCIETY,  
NEAR PRABHAVEE TECH PARK,  
BANER ROAD,  
PUNE,  
MAHARASHTRA - 411045

342501

UNIT : BANK OF INDIA - EQUITY  
SUBJECT : SHARE DUPLICATE ISSUE  
FOLIO : 002651



Dear Sir / Madam ,

This has reference to your request for issue of Duplicate shares.

In this connection we would like to inform you that, while scrutinizing your request for issue of duplicate shares, we find that below mentioned documents are not in order.

1. Your request for Issue of Duplicate Share Certificates is not as per the required format. Kindly provide us the documents for Issue of Duplicate Share Certificates in the format as required by "Bank of India". (Enclosed format attached).
2. Kindly submit the acknowledged copy of FIR / Police Complaint. Full details of shares lost must be present in FIR/ Police Complaint i.e. name of Company, number of shares lost, folio number, certificate number and distinctive numbers. Also FIR should be duly attested by notary public. *\* Impolite*
3. We request you to provide shareholder's signatures duly attested by the bank manager clearly indicating bank account number, name and address of holder. Also name and address of the bank, name and designation of bank official who is attesting the signature.

Hence we are returning herewith the said documents i.e. Indemnity Bond/Affidavit & other supporting documents with a request you to resubmit the same as advised with the required documents as mentioned above to enable us to proceed further in the matter. Also provide

Details of the Share Certificates Lost / Misplaced are as follows.

| Folio No. | Cert No<br>From - To | Distinctive No<br>From - To | Total<br>Cert(s) | No. of<br>Shares |
|-----------|----------------------|-----------------------------|------------------|------------------|
| 002651    | 963165 - 963165      | 595701901 - 595702000       | 1                | 100              |
| Total     |                      |                             | 1                | 100              |

Thanking you and assuring of our best services, always.

Yours faithfully

For Bigshare Services Private Limited

*[Signature]*  
(Authorized Signatory)

Investor Relations Department

---

**From:** BSSDuplicate <bssduplicate@bigshareonline.com>  
**Sent:** Monday, August 26, 2019 14:09  
**To:** Rajeev Bhatia; Investor Relations Department  
**Cc:** vijay@bigshareonline.com; bssduplicate@bigshareonline.com; bhagwan@bigshareonline.com  
**Subject:** Duplicate Share Intimations Received On : 20190826  
**Attachments:** 342789.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 | Name   |
|---------------|----------|---------------|--------------|-----------|----------|--------|
| BANK OF INDIA | 8275     | 489817401     | 489817500    | 068175    | 100      | LALLAN |

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

Regards,

Bigshare Services Pvt. Ltd.

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DO 457

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) LALLAN S/O RAM RATAN

2. Number of shares held for which duplicate certificate(s) is / are being sought Folio No. 068175

3. Distinctive number of the shares in respect of which certificate(s) is / are lost must tally with no. given in item 2) All in Folio No. - 068175

4. When and how did the holder(s) acquire the shares in respect of which certificate(s) is / are lost? In the year 2002 on my own name (Quote atleast approx date / period)

5. When and where were the certificate(s) lost or found to be missing In the year 2010 (Quote atleast approx date / period)

6. Full statement of the circumstances regarding loss of the above Certificate(s) Certificate destroyed by insects

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 or by any other person? if so give full particulars of transactions. No (In case answer to 7 above is YES Attach document(s) in support of your statement)

9. Was diligent search made for the missing certificate(s) ? Yes

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: a. Advertisement in newspaper b. Execution of indemnity with approved sureties? Yes For Office Use Only For BANK OF INDIA Signatures Checked by

Present Address 342789 Villagers Post - Jaborouli Distt - Lucknow

BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification 26 AUG 2011

36307

1) [Signature]  
2) [Signature]  
3) \_\_\_\_\_

Signature(s) of the applicant(s)  
Phone NO. \_\_\_\_\_  
Mobile No. \_\_\_\_\_  
E-mail ID. \_\_\_\_\_

**From:** bssduplicate@bigshareonline.com  
**Sent:** Monday, August 26, 2019 12:51  
**To:** Rajeev Bhatia; Investor Relations Department  
**Cc:** vijay@bigshareonline.com; jibu@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com  
**Subject:** Duplicate Share Intimations Received On : 20190826  
**Attachments:** 343807.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 | Name          |
|------------------------|----------|---------------|--------------|-----------|----------|---------------|
| BANK OF INDIA - EQUITY | 404922   | 529482101     | 529482200    | 397158    | 100      | MOHINI TANDON |
| BANK OF INDIA - EQUITY | 404923   | 529482201     | 529482300    | 397158    | 100      | MOHINI TANDON |

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

Regards,

Bigshare Services Pvt. Ltd.

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~~167699~~

DVP // 51  
20<sup>th</sup> NOV 2018.

To  
Big Share Services Pvt Ltd.  
Moral, Andhavi East  
Mumbai, Maharashtra

Sub: Procedure for Duplicate copy of share of Bank of India

Sir/Mam

As per your requirement, I am sending all the documents listed in your email. So kindly negotiate for my shares of Bank of India Named Mohini Tandon. Folio no 397150

Yours  
Mohini Tandon

~~253240~~

343807

BIGSHARE SERVICES PVT. LTD.  
RECEIVED  
Subject to Verification  
26 AUG 2019  
Sign

BIGSHARE SERVICES PVT. LTD.  
RECEIVED  
Subject to Verification  
26 AUG 2019  
Sign



Investor Relations Department

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**From:** BSSDuplicate <bssduplicate@bigshareonline.com>  
**Sent:** Monday, August 26, 2019 14:15  
**To:** Rajeev Bhatia; Investor Relations Department  
**Cc:** vijay@bigshareonline.com; bssduplicate@bigshareonline.com; bhagwan@bigshareonline.com  
**Subject:** Duplicate Share Intimations Received On : 20190826  
**Attachments:** 342748.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 | Name                           |
|---------------|----------|---------------|--------------|-----------|----------|--------------------------------|
| BANK OF INDIA | 1081743  | 607559701     | 607559800    | 039404    | 100      | EMMANUEL KIRO<br>VIRGINIA KIRO |
| BANK OF INDIA | 1081744  | 607559801     | 607559900    | 039404    | 100      | EMMANUEL KIRO<br>VIRGINIA KIRO |
| BANK OF INDIA | 1081745  | 607559901     | 607560000    | 039404    | 100      | EMMANUEL KIRO<br>VIRGINIA KIRO |
| BANK OF INDIA | 1081746  | 607560001     | 607560100    | 039404    | 100      | EMMANUEL KIRO<br>VIRGINIA KIRO |

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

Regards.

Bigshare Services Pvt. Ltd.

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BIGSHARE SERVICES PVT. LTD.

1st floor, Bharat Lin works Building, Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri (E), Mumbai - 400 059, Tel : +91 22 62638200 .

DUPLICATE OBJECTION MEMO

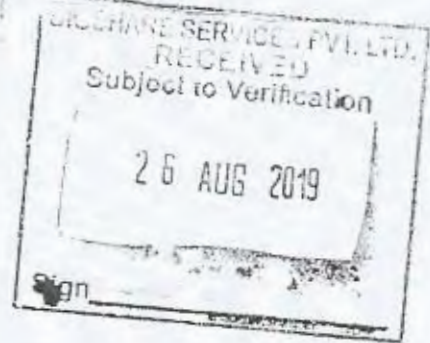
Ref No: BSS/Obj/1786/DU460/Q0253

REGISTERED POST  
DATE : 27/06/2019

GAURI CHANDRASHEKHAR PORE  
A2 - 901, REGENCY COSMOS CO -OP HOUSING SOCIETY,  
NEAR PRABHAVEE TECH PARK,  
BANER ROAD,  
PUNE,  
MAHARASHTRA - 411045

342501

UNIT : BANK OF INDIA - EQUITY  
SUBJECT : SHARE DUPLICATE ISSUE  
FOLIO : 002651



Dear Sir / Madam ,

This has reference to your request for issue of Duplicate shares.

In this connection we would like to inform you that, while scrutinizing your request for issue of duplicate shares, we find that below mentioned documents are not in order.

1. Your request for Issue of Duplicate Share Certificates is not as per the required format. Kindly provide us the documents for Issue of Duplicate Share Certificates in the format as required by "Bank of India". (Enclosed format attached).
2. Kindly submit the acknowledged copy of FIR / Police Complaint. Full details of shares lost must be present in FIR/ Police Complaint i.e. name of Company, number of shares lost, folio number, certificate number and distinctive numbers. Also FIR should be duly attested by notary public. *\* Imposter*
3. We request you to provide shareholder's signatures duly attested by the bank manager clearly indicating bank account number, name and address of holder. Also name and address of the bank, name and designation of bank official who is attesting the signature.

Hence we are returning herewith the said documents i.e. Indemnity Bond/Affidavit & other supporting documents with a request you to resubmit the same as advised with the required documents as mentioned above to enable us to proceed further in the matter. Also provide

Details of the Share Certificates Lost / Misplaced are as follows.

| Folio No. | Cert No<br>From - To | Distinctive No<br>From - To | Total<br>Cert(%) | No. of<br>Shares |
|-----------|----------------------|-----------------------------|------------------|------------------|
| 002651    | 963165 - 963165      | 595701901 - 595702000       | 1                | 100              |
| Total     |                      |                             | 1                | 100              |

Thanking you and assuring of our best services, always.

Yours faithfully

For Bigshare Services Private Limited

(Authorized Signatory)

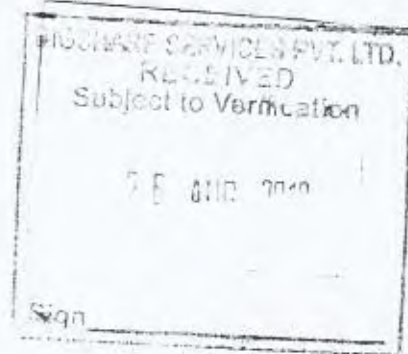
DODG8

To,

Bigshare Services Pvt.Ltd.

Mumbai.

342748



Ref: Rectification of objections mentioned

Dear Sir,

I am in receipt of your letter Ref.No. BSS/obj/1786/DU439/QO266 dtd-19/07/2019.

In this connection I would like to inform you as under.

1. Fresh DD No.7363 Dtd 05-08-2019 is enclosed.
2. Distinctive Nos. are recetified wherever required.
3. I would like to inform you that there is no 2<sup>nd</sup> shareholder and hence not applicable Mrs.Virginia Kiro is only a nominee in the shares.
5. For the same reason 2<sup>nd</sup> shareholder's name and signature not shown in the Affidavit for change of signature.
6. Signature of the share holder attested by the bank official. The details of the shareholder, attesting official and the bank is as under.

NAME- EMMANUEL KIRO

A/C NO- 496311110000048

ADDRESS-S/O LT. IGNACE KIRO

NEAR MARCUS TALAB,RAJ NAGAR PEACE ROAD

LALPUR RANCHI-834001

NAME OF THE BANK-BANK OF INDIA

ADDRESS-LALPUR CIRCULAR ROAD BRANCH

TIWARI ENCLAVE CIRCULAR ROAD

LALPUR RANCHI-834001.