

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
फैक्स : (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:2019-20:72

दिनांक Date: 07.05.2019

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.	159425	VINAYAK LAXMAN BHINGARDE	100	99525	498942401	498942500
2.	341500	RAFIQ ALI BOAT	100	343032	523293101	523293200
3.	362472	PRASANNA KUMARI P	100	364004	525390301	525390400
4.	046024	Vanitha Vellimedu	100	119823	611367701	611367800

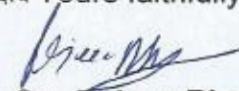
Presently Bank has received only request letters / emails for procedure for obtaining duplicate share certificates whereas complete set of required documents are yet to be received.

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**

Cc: vijay@bigshareonline.com; 'Jibu John'; bhagwan@bigshareonline.com

Subject: Duplicate share intimations received on 06 may 2019

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	99525	498942401	498942500	159425	100	VINAYAK LAXMAN BHINGARDE
BANK OF INDIA	343032	523293101	523293200	341500	100	RAFIQ ALI BOAT
BANK OF INDIA	364004	525390301	525390400	362472	100	PRASANNA KUMARI P

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 62638209

Fax No: +91 22 62638299 |

Vijay@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).

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

Please consider the environment before printing this e-mail



रिश्तों की जम्हाई

Dup

INTER-OFFICE-MEMORANDUM

From: The Branch Manager Sangameshwar Branch Ratnagiri Zone	To: The Asst.Gen Manager Head Office, (Dividend Issuance Dept) STAR HOUSE, C-5, G-Block. Bandra -Kurla Complex, Mumbai.
RZO/SKM/SGR/19-20/06	Date: 11-04-2019

Sub: Request for Duplicate Share Certificate of our Customer

325083

Please refer to the captioned matter, we are in receipt of two applications received from our valued customers stating that they have lost their Share certificates and they have approached us for Duplicate Share Certificates.

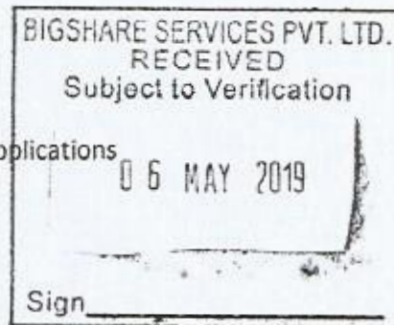
2 .Name: Mr.Rafiq Ali Boat, Folio no.341500 Shares -100.He is not getting the dividend since 4-5 Years.

2. Another share certificate is in the name of Mr. Vinayak Laxman Bhingarde, father of Mr. Nanad Kumar Bhingarde, who has expired on 31-01-2006 and the nomination was done. His son Mr.Nanakumar Bhingarde has made the request for duplicate certificate and it has also lost by his father. Folio no.159425 Share -100, the Dividend are due for payment.

We are forwarding death certificate of Mr. Vinayak L.Bhingarde along with application

We request you kindly guide us in this regard.

Enclose: Both Applications



Your Faithfully

Sunil W
14/04/19

Sangameshwar Branch

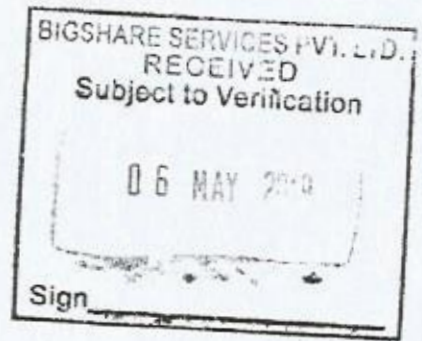
Tirupati
Date: 26-4-2019

Dup

To
Bigshares Service Pvt LTD
1st Floor, Bhakt Vinayak Building
Opp Vasant Oasis, Malwaha Road
Korol, Andheri, Mumbai
From

325097

P. Prasanna Kumari
W/o P. Setyalarayana
18-8-3C, 2nd floor New Door No. 11
Madhura Nagar
Near Seven Hills High School
Tirupati



Sub: Request for Issuance of Duplicate Certificate

My P. Prasanna Kumari I have gone
India share Folio No. 362472 But original share certificate
Misplaced so kindly Arrange New Certificate as early as possible.

Encl: Photo Copies
of Aadhar & PAN
Cards.

Thank you
Prasanna, P.
(P. Prasanna Kumari)



SH/2019/DUP
MAY 06, 2019

Bank of India
Head Office Share Department
Star House C-5, 'G' Block,
2nd Floor, Bandra Kurla Complex,
Mumbai 400051

Kind Attn : Mr. K G Singh

Sub : Approval for Issuance of Duplicate Share Certificates

This has reference to the above mentioned subject. We are enclosing herewith a list of **01** shareholder who have lodged documents for issuance of duplicate share certificates.

After scrutinizing the documents we inform you that, there is a case of issuance of duplicate share certificates in respect of the above documents -

- The above mentioned shareholders have submitted the necessary FIR which is in our records. (List as per Annexure-I)
- We have not received the original share certificates for transfer in respect of all cases.
- The signature of the shareholders on the indemnity and other paper tallies with the specimen recorded with us.

The documents executed including indemnity are in order.

Share certificates have not been returned undelivered by the postal authorities.

We have noted the provisional stop transfer instructions.

There are no Court/ Consumer Forum cases pending and there is no injunction against issuance of duplicate share certificates.

The subject certificates have not been dematerialised.

We have informed/ under taken to inform the Stock Exchange about the original certificates having been cancelled.

In case the original share certificate is received from any source the same will be confiscated and cancelled.



We enclose a statement showing the details of the shares to enable you to issue necessary approval for issuance of duplicate share certificates.

We recommend for issuance of duplicate share certificates in the above cases as per annexure enclosed.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)
Encl : A List