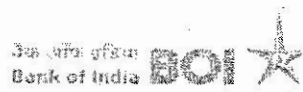


निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
ईमेल: headoffice.share@bankofindia.co.in



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:2019-20:115

दिनांक Date: 31.05.2019

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
Submission of copies of Newspaper Advertisement**

Pursuant to Regulation 39(3) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Bank has received the information of loss of share certificates and request for issue of duplicate share certificates through our Registrar and Share Transfer agents (RTA) in the following cases:

Sr. No.	Folio No.	Name of the Shareholder / Joint Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1	088808	HIRA MANI JAYAL	100	28908	491880701	491880800
2	386469	KAMAL SINGH/MADHAV HARI	100	388001	527790001	527790100
3	413585	SANDEEP KUMAR GUPTA	400	442611-442614	533251001	533251400

As required, Bank is going to release advertisement for raising of claims (if any) in the newspapers. Bank shall issue Duplicate Share Certificate to the investors after processing their cases.

धन्यवाद Thanking you,

भवदीय Yours faithfully,


राजीव भाटिया (Rajeev Bhatia)
कंपनी सचिव (Company Secretary)

SH/2019/DUP
MAY 30, 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 **03** 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.

CIN : U99999MH1994PTC076534

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

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

CIN : U99999MH1994PTC076534

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

30.05.2019								
ANNEXURE-I								
SR NO	REQUEST TYPE	INWARD NO	INWARD DATE	FOLIO	NAME OF SHAREHOLDER	NO OF SHARES	CERT NOS	DIST NOS
1	DUPLICATE	DU453	21.05.2019	088808	HIRA MANI JAYAL	100	28908	491880701 - 491880800
2	DUPLICATE	DU454	25.05.2019	386469	KAMAL SINGH/ MADHAV HARI	100	388001	527790001 - 527790100
3	DUPLICATE	DU455	29.05.2019	413585	SANDEEP KUMAR GUPTA	400	442611- 442614	533251001 - 533251400

CIN : U99999MH1994PTC076534

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