

निवेशक संबंध विभाग  
प्रधान कार्यालय :  
सटार 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

बैंक ऑफ इंडिया  
Bank of India BOI

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:NK:2020-21:139

दिनांक Date: 21.08.2020

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	330833	NANALAL KATHAD GADA	100	332365	522226401	522226500
2	208255	SARAVANAN P S	100	148355	503825401	503825500
3	099958	PRADEEP KUMAR CHAUDHARY	100	40058	492995701	492995800

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,



*Nitish Kumar*  
(Nitish Kumar)  
Senior Manager

[External]Duplicate Share Intimations Received On : 20200819

X DELETE ← REPLY ⇐ REPLY ALL → FORWARD ...



bssduplicate@bigshareonline.com

Wed 19/08/2020 13:50

Mark as unread

To: Rajeev Bhatia; Investor Relations Department;

Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; bhagwan@bigshareonline.com;

📎 1 attachment

515227.pdf

Caution: This email originated from a source outside Bank of India.

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	332365	522226401	522226500	330833	100	NANALAL KATHAD GADA

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.



19 08 2020 01

DUP

To,  
Bigshare,  
Mumbai  
India

Date - 17 August 2020

Subject - Issue of duplicate share certificate  
Folio Number - 330833  
Company Name - Bank of India

Dear Team,

515227

I, Nanalal Gada, have misplaced my original share certificate of Bank of India (Folio Number - 330833).  
Request you to kindly issue duplicate share certificate.

*N.K. Gada*

*P.N. Gada*

Regards,  
Nanalal Gada

Regards,  
Prabhaben Gada



[External]Duplicate Share Intimations Received On : 20200819

X DELETE ← REPLY ⇐ REPLY ALL → FORWARD ...



bssduplicate@bigshareonline.com

Wed 19/08/2020 13:51

Mark as unread

To: Rajeev Bhatia; Investor Relations Department;

Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; bhagwan@bigshareonline.com;

📎 1 attachment

515228.pdf

Caution: This email originated from a source outside Bank of India.

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	148355	503825401	503825500	208255	100	SARAVANAN P S

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

Regards,

Bigshare Services Pvt. Ltd.

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12 August 2020

DUP

100000

Dear Sir/ Madam,

515228

**Sub:** Bank of India Folio: 208255; Req. for replacement of lost share & update change of address

With reference to the subject, I would like to inform you that I'd lost my physical shares under the above said folio. The numbers of share held were 100nos.

I would also like to update my communication address for future correspondence. The new address is 'G 61, 12<sup>th</sup> Street, Annanagar, Chennai – 600102.

As mentioned in the email communication I've attached the following documents for further process:

- 1 – Copy of election ID card with old address
- 2 – Copy of election ID card with new address

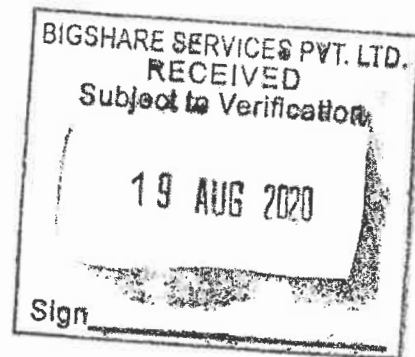
Appreciate your help in this regard.

Thanks,

Regards,



(P S Saravanan)



[External] Duplicate Share Intimations Received On : 19082020

✕ DELETE   ← REPLY   ⇐ REPLY ALL   → FORWARD   ...



Prasad <bssduplicate@bigshareonline.com>

Mark as unread

Wed 19/08/2020 15:51

To: Rajeev Bhatia; Investor Relations Department;

Cc: Bhagwan <bhagwan@bigshareonline.com>; Vijay <vijay@bigshareonline.com>;

BSSDuplicate <bssduplicate@bigshareonline.com>;

1 attachment

515225.pdf

Caution: This email originated from a source outside Bank of India. Do not c.

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	40058	492995701	492995800	099958	100	PRADEEP KUMAR CHAUDHAR

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

Regards,

Bigshare Services Pvt. Ltd.

Bss Duplicate

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

91

# Issue of duplicate shares BANK OF INDIA

Folio No. :

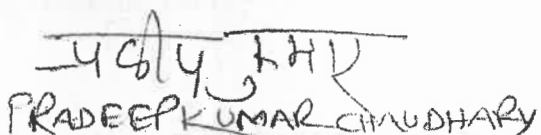
Please find herewith the following documents for issuing duplicate share certificate(s).

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

\* 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.

515225

Name & signature of shareholder(s)	
1  PRADEEP KUMAR CHUDHARY	2

BIGSHARE SERVICES PVT. LTD.  
RECEIVED  
Subject to Verification  
19 AUG 2020  
Sign \_\_\_\_\_

**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.

**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) PRADEEP KUMAR CHAUDHARY

2. Number of shares held for which duplicate certificate (s) is / are being sought Folio No. 099958

3. Distinctive number of the shares in respect of which certificate (s) is / are lost must tally with no. given in item 2. DIST:- 4929 95701-4929 95800  
cert.No. 40058-40059

4. When and how did the holder(s) acquire the shares in respect of which certificate(s) is / are lost? on the way to my home (Quote atleast approx. date / period)

5. When and where were the certificate(s) lost or found to be missing? on the way to my home (Quote atleast approx. date / period)

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

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

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 surety/ies?	For Office Use Only
	Signature Checked by

Present Address  
 Village - Singhpur-Farandi 1) Pradeep Kumar  
 Post - Kanaldah Purnapur 2) \_\_\_\_\_  
 Distt. - Maharajganj 3) \_\_\_\_\_  
 (U.P.) PIN 247131  
 Signature (s) of the applicant (s)  
 Mobile No. 9621507851  
 Phone No. \_\_\_\_\_  
 Email Id. \_\_\_\_\_

NOTARY  
 11.1.20  
 NOTARY