

संदर्भ क. Ref. No.: HO:IRC:SVM:2022-23: 473

दिनांक Date:01.03.2023.

Scrip Code: BANKINDIA	Scrip Code: 532149
The Vice President – Listing	The Vice-President – Listing
Department,	Department,
National Stock Exchange of India Ltd.,	BSE Ltd.,
Exchange Plaza,	25, P.J. Towers, Dalal Street,
Bandra Kurla Complex, Bandra East,	Mumbai 400 001
Mumbai 400 051	

## Intimation of Loss of Share Certificate

Pursuant to Regulation 39(3) and 47 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 / Joint Shareholder	No. of Shares	Cartificate	Distinctive Nos.	
				Certificate No.	From	То
1.	549893	M/S.BAGARIA IRON & STEEL CO P LTD.	100	549893	543979201	543979300

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.

Thanking you,

भवदीय Yours faithfully,

bong

(Sunita Mane) Senior Manager

## Sunita Vinayak Mane

From:	bssduplicate@bigshareonline.com
Sent:	28 February 2023 18:08
То:	Rajesh Venkataraj Upadhya; Investor Relations Department
Cc:	riddhi@bigshareonline.com;
Subject:	Duplicate Share Intimations Received On : 20230228 BANK OF INDIA - EQUITY Folio no: 428196
Attachments:	614767.pdf

**CAUTION:** This email has originated from outside Bank of India. Do not click on links or open attachments unless you recognize the sender . Please refrain from replying to this message if it appears to be suspicious.

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	JH 1	JH 2
BANK OF INDIA - EQUITY	549893	543979201	543979300	428196	100	M/S BAGARIA IRON & STEEL CO P LTD		

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

Regards,

Bigshare Services Pvt. Ltd.

## Bagaria Kusum Beverage Pvt. Ltd.

"Shyamkunj", 12C, Lord Sinha Road, 6th Floor, Kolkata 700071 P: 033 6629 5900, 2282 2212, F: 033 6629 5935 E: tea@bagariagroup.com, W: www.bagariagroup.com CIN: U51100WB1984PTC037233 GST No.; 19AABCB2547D1ZZ



BKB/2022-23/08

Date: 13.02.2023

To,

M/S BIGSHARE SERVICES Pvt. Ltd. Unit: Bank of India Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Building Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093

## Sub: Loss of Original Share Certificate Vide Folio No. 428196 for 100 No. Equity Shares and change in the name of the company.

Dear Sir,

This is to be your kind knowledge regarding change in the name of the company and issue of duplicate share certificate. We regret to inform you that we have made several correspondences regarding the above subject but we are yet to receive any response from you. We are here by enclosed all the following documents for the process our application for change the name of the company and issuance of duplicate share certificate.

We are enclosing herewith the following documents as follows:

1. Self-Attested Copy of Certificate of Incorporation

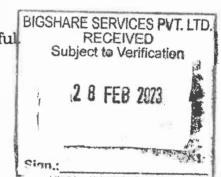
- 2. Self-Attested Copy of MOA & AOA
- 3. Self-Attested Copy of Pan Card
- 4. Self-Attested Copy of Client Master List
- 5. Self-Attested Copy of ROC Form INC-24
- 6. Original unsigned cancelled cheque.
- 7. Copy of Past Correspondence Letters for your acknowledge.

As per terms of the SEBI circular dated 25.01.2022 issuance of physical share certificate is being discontinue for all duplicate cases, we request you to dematerialize the 100 share in to the Demat Account no. 28441265 of DP ID IN 301250 (Stock Holding Corporation of India Limited) instead of issuing fresh physical Share Certificate at the earliest.

Please acknowledge the above and do the needful

Thanking You Yours Faithfully, For Bagaria Kusum Beverage Pvt. Ltd. (Formerly Bagaria Iron and Steels Co. Pvt. Ltd.)

(Director)



Encl: As above