

निवेशक संबंध कक्ष
 प्रधान कार्यालय :
 स्टार हाउस, सी-5, "जी" ब्लॉक,
 8वीं मंजिल,
 बांद्रा कुर्ला संकुल,
 बांद्रा (पूर्व),
 मुंबई - 400 051
 दूरध्वनि : (022)- 6668 4490
 फेक्स : (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:RB:2018-19:393

दिनांक Date: 14.12.2018

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.	161986	Mr. Chetan Shah (Jt)	100	102086	499198501	499198600
2.	117608	Mr. Lalaji Thakor	100	57708	494760701	494760800
3.	345725	Mr. Laxman Pandit	100	347257	523715601	523715700
4.	068175	Mr. Lallan	100	8275	489817401	489817500
5.	161989	Mr. Hukumchand Shah (Jt)	100	102089	499198801	499198900
6.	161990	Mrs. Aruna Shah (Jt)	100	102090	499198901	499199000
7.	156204	Mr. Samir Suresh Shah* (Jt)	100	96304	498620301	498620400

(* Shareholding details are not provided in request letter).

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



Encl.: As Above

Common\Subarna\Common Letters & Memo\NSE BSE Letters.docx

MAIL ID : chetanshah8368@gmail.com

DATE : 26/11/2018

From,

SHAH CHETAN HUKUMCHAND.,

433, Bazar Peth, Dhaval,

Taluka Mohol, Dist-Solapur 413213 (M.S.)

To

The Manager,

BIGSHARE SERVICES PVT LTD.,

UNIT : BANK OF INDIA

1st Floor Bharat Tin Works Ltd.,

Opp. Vashant Oasis, Makwana Road.,

Marol, Andheri (E), MUMBAI-400059



267889

SUB : MISSING OF SHARE CERT/PROCEDURE FOR DUPLICATE CERT. FOLIO NO. 161986

Sir

We holding 100 Shares of Bank of India under Folio 161986 said shares found missing.

Send me procedure for issue of Duplicate Shares Certificate original share certificate found missing.

Please do the needful.

Thanking You,

Yours faithfully,

(SHAH CHETAN HUKUMCHAND)

(ARUNA HUKUMCHAND SHAH)

Encl : 1) Death Certificate of deceased

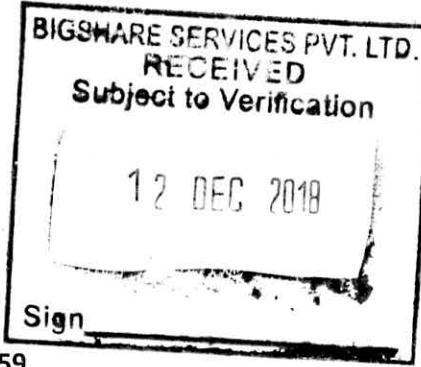
3) Pan Card Copy

4) Aadhar Card Copy

FROM:

DATE:17.11.2018

MRS. CHAMPABEN LALAJI PARMAR
VILLAGE KAROLI, TAL-DEHGAM,
DIST: GANDHINAGAR-382305



Handwritten signature/initials: Dwp / B //

TO,
THE MANAGER,
BIGSHARE SERVICES PVT LTD,
1ST FLOOR, BHARAT TIN WORKS BLG,
OPP. VASANT OASIS,MAKWANA ROAD,
MAROL, ANDHERI (EAST), MUMBAI-400059
MAHARASHTRA.

267861

Respected sir,

SHARE CERTIFICATE: UNIT: BANK OF INDIA,
FOLIO NO: 117608 IN THE NAME OF LALAJI THAKOR
SUB: ISSUANCE OF DUPLICATE SHARE CERTIFICATE

We refer to your letter reference No RM635656500IN/022650/INTIMATION Dated 10.07.2018 regarding mandatory update of PAN and Bank's details. - In above Share certificate.

Accordingly we would like to convey that Mr. Lalaji Thakor Share Certificate holder was demised on 13.12.1998, hence we are not able to provide the same details.

This is also inform you that the Share certificate of Bank of India having Folio No 117608 was misplaced/lost since long. I confirmed that Mr. Lalaji Thakor is not having DEMATE account.

Therefore I under signed Mrs. Champaben Lalaji Parmar ,wife of Mr. Lalaji Hiraji Thakor requesting to issue Duplicate Share Certificate and obliged. I enclosed Death Certificate of Mr. Lalaji Thakor issue by competent authority.

Thanking you,

Your's faithfully,



*Handwritten text in Marathi: ५२३१२ २५१६७ १११७ ०१
३१६१ ३१२१ ०१ २५३३१ ०१ १६२११०१
२५१६७ १११७ ०१*

(Thumb impression of Mrs. Champaben Parmar)

(FORMAT OF REQUEST FOR DUPLICATE SHARE CERTIFICATE OF BANK OF INDIA)

Name of the Shareholder Laxman madhavrao Pandit
Address: House No 41 Bha Singh pura Road
Cantonment, Nandanvan Colony Aurangabad 431002
Email id: LaxmanPandit1947@gmail.com
Mobile No.: 9423889999 ~~1947~~

Date: 29-11-2018

To,
M/s. Bigshare Services Pvt. Ltd. (RTA),
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai – 400 059
Mail id: investor@bigshareonline.com
Tel. No.: 022 - 6263 8200/8221/8222/8223

Dep

267863

UNIT: BANK OF INDIA - ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir/Madam,

I/we am/are holding 100 (number) shares of Bank of India under folio no. 345725. The Original Share Certificate is either misplaced OR lost OR I/we am/are unable to find the Original Share Certificate.

Hence I/we request you to send me/us the procedure and application form for obtaining the Duplicate Share Certificate.

I/we am/are attaching herewith the following documents for your necessary action:

1. Self-attested copy of the PAN Card of the shareholder(s).
2. Self-attested copy of the Electricity Bill / Telephone Bill (not more than 3 months old) / Voter ID of the shareholder(s).

Thanking you.



Yours Faithfully,

(Signature and Name of the shareholder)

To

^{Services}
The big share pvt' Ltd,
1st floor,
Bharat fin works building
Makwana road
maral, andheri
Mumbai.

Bom / Dup

267869

Sub- To issue second copy of share certificate of bank of India,
folio no. 068175

Dear Sir

Please refer your letter no.RM629312964IN/093296/
INTIMATION Dated 10/07/2018, which has been intimated me
to update PAN and bank detail in above folio no.068175.

I inform you that I have send my PAN, AADHAR, cancelled
chaque and other bank detail by registered post on 16/08/2018
and same had delivered on 18/08/2018. I hope our account
may be updated.

But my original share certificate has been destroyed by
insects. Therefore it is necessary to issue second copy of share
certificate.

I requested you, kindly issue second copy of share
certificate.

Dated-03-12-2018

Encosur-

- 1-Copy of PAN
- 2-Copy of AADHAR
- 3-Passbook



Your's

(Handwritten signature)

(Lalan)

S/O Ram Ratan,
V&P Jabroli
Distt Lucknow

MAIL ID : chetanshah8368@gmail.com

DATE : 05/12/2018

From,

SHAH ARUNA HUKUMCHAND.,

433, Bazar Peth, Dhaval,

Taluka Mohol, Dist-Solapur 413213 (M.S.)

To

The Manager,

Bigshare Services Pvt. Ltd,

Unit : Bank of India

1st Floor, Bharat Tin Works Building,

Opp. Vasant Oasis, Makwana Road, Marol,

Andheri (East), Mumbai, Maharashtra, 400059

Dup/B

SUB : DEATH OF 1ST HOLDER FOLIO NO. 161989/MISSING OF SHARE CERTIFICATE

Sir

We holding 100 shares of Bank of India. In this 1st holder deceased on 09/11/1998

267888

Please send procedure for issue of Duplicate Share Certificate and Transmit said shares

In my name. For your ref. herewith enclosed Attested copy of Death Certificate and Pan Card

Copy.

Plz do the needful.

Please do the needful.

Thanking You,

Yours faithfully,

Arshah

(ARUNA HUKUMCHAND SHAH)



167346

MAIL ID : chetanshah8368@gmail.com

DATE : 05/12/2018

From,

SHAH ARUNA HUKUMCHAND.,

433, Bazar Peth, Dhaval,

Taluka Mohol, Dist-Solapur 413213 (M.S.)

To

The Manager,

Bigshare Services Pvt. Ltd,

Unit : Bank of India

1st Floor, Bharat Tin Works Building,

Opp. Vasant Oasis, Makwana Road, Marol,

Andheri (East), Mumbai, Maharashtra, 400059

268714

Dup

SUB : DEATH OF 2ND HOLDER FOLIO NO. 161990/MISSING OF SHARE CERTIFICATE

Sir

We holding 100 shares of Bank of India. In this 1st holder deceased on 09/11/1998

Please send procedure for issue of Duplicate Share Certificate and Transmit said shares

In my name. For your ref. herewith enclosed Attested copy of Death Certificate and Pan Card

Copy.

Plz do the needful.

Please do the needful.

Thanking You,

Yours faithfully,

Aruna

(ARUNA HUKUMCHAND SHAH)

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
12 DEC 2018
Sign

(बैंक ऑफ़ इंडिया के शेयर प्रमाणपत्र की ड्यूप्लिकेट प्रमाणपत्र के लिए आवेदन का प्रारूप)
(FORMAT OF REQUEST FOR DUPLICATE SHARE CERTIFICATE OF BANK OF INDIA)

शेयरधारक का नाम Name of the Shareholder Samir Suresh Shah

पता Address: Flat No. B-402 Mudra Society s.No.

685/1000 Mart Bibwewadi Pune 411037

ई-मेल Email id: SameerShah834@gmail.com

मोबाइल नं Mobile No.: 9860600100

दिनांक Date: _____

Dup/Bm

सेवा में, मेसर्स बिगशेयर सर्विसज प्राइवेट लिमि.(आरटीए), प्रथम तल, भारत टिन वर्क बिल्डिंग, वसंत ओएसिस के सामने, मकवाना रोड, मरोल, अंधेरी (पूर्व), मुंबई- 400 059 ईमेल आईडी: <u>investor@bigshareonline.com</u> टेलीफोन नं. :022 - 6263 8200/8221/8222/8223	To, M/s. Bigshare Services Pvt. Ltd. (RTA), 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400 059 Mail id: <u>investor@bigshareonline.com</u> Tel. No.: 022 - 6263 8200/8221/8222/8223
---	---

इकाई: बैंक ऑफ़ इंडिया - ड्यूप्लिकेट शेयर प्रमाणपत्र जारी करना
UNIT: BANK OF INDIA - ISSUE OF DUPLICATE SHARE CERTIFICATE

महोदय/महोदया Dear Sir/Madam,

267891

मैं/हम फोलियो संख्या _____ के अंतर्गत बैंक ऑफ़ इंडिया के _____ शेयर (संख्या) धारण करते हैं। मूल शेयर प्रमाणपत्र या तो किसी गलत जगह पर रख दिया गया है या खो गया है या मैं/हम उसे खोज पाने में असमर्थ है।	I/we am/are holding _____ (number) shares of Bank of India under folio no. _____. The Original Share Certificate is either misplaced OR lost OR I/we am/are unable to find the Original Share Certificate.
अतः मैं/हम आपसे अनुरोध करते हैं कि मुझे/हमें ड्यूप्लिकेट शेयर प्रमाणपत्र प्राप्त करने का तरीका व आवेदन फार्म भेजें।	Hence I/we request you to send me/us the procedure and application form for obtaining the Duplicate Share Certificate.
मैं/हम इसके साथ आपकी आवश्यक कार्रवाई के लिए निम्नलिखित दस्तावेज संलग्न कर रहा/रही/रहे हूँ/हैं: 1. शेयरधारक के पैन कार्ड की स्व-प्रमाणित प्रति। 2. शेयरधारक के बिजली के बिल/टेलीफोन बिल (3 महीनों से अधिक पुराना नहीं)/वोटर आईडी की स्व-प्रमाणित प्रति।	I/we am/are attaching herewith the following documents for your necessary action: 1. Self-attested copy of the PAN Card of the shareholder(s). 2. Self-attested copy of the Electricity Bill / Telephone Bill (not more than 3 months old) / Voter ID of the shareholder(s).

सधन्यवाद. Thanking you.

BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification 12 DEC 2018 Sign _____

आपका विश्वासी, Yours Faithfully,

S S Shah

(शेयरधारक का नाम तथा हस्ताक्षर) (Signature and Name of the shareholder)