निवेशक संबंध कक्ष प्रधान कार्यालय : स्टार हाउस, सी-5,"जी" ब्लॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व),

मुंबई - 400 051 दूरध्विन : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल : headoffice.share@bankofindia.co.in

बैंक ऑफ़ इंडिया Bank of India

INVESTOR RELATIONS CELL **HEAD OFFICE:**

Star House, C-5, "G" Block, 8th Floor (East Wing), Bandra-Kurla Complex,

Mumbai - 400 051 Phone: (022)-6668 4490 Fax : (022)- 6668 4491

Bandra (East)

E-Mail: headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.: HO: IRC: RB: 2018-19:407 दिनांक Date: 26.12.2018

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.	Folio	Name of the	No. of	Certificate	Distinctive Nos.	
No.	No. Shareholder(s)	Shares	No.	From	То	
1.	349413	Waman Gangadhar Turile	100	350945	524084401	524084500
2.	170453	Mahadev Yeshwant Patil	100	110553	500045201	500045301

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:\Suvarna\Common Letters & Memo\NSE BSE Letters.docx

Date: 18/12/2018

To,

Bigshare Services Pvt. Ltd 1st Floor, Bharat Tin Works Building Opp Vasant Oasis Makawana Road Marol, Andheri (East) MUMBAI - 400059

Unit: Bank Of India

Sub : Share Certificate lost reissue once.

Folio: 349413, A/c Of Waman Gangadhar Turile

Sir/Madam,

I am holder of Shares Certificates. I am holding One Hundred shares with One no of certificates.

This certificate has been Lost while shifting. I want to Demat all the certificates to my Demat account IN300513-84326019 to DP of SHAREKHAN LTD.

So Kindly issue me my share certificate or electronically give credit to my Demat. For the same I will provide all the documents which is required.

I am forwarding the documents to transfer it in my name.

Please do the needful.

Thanking You,

Waman Gangadhar Turile

Enclosed:

Regards

1) Pan Card Copy

2) Aadhar Card copy

Dup

274943



Mail ID – vinayakpatil1@india.com Mob. No. - +91 9960988166 Vinayak Mahadev Patil Nangare Mala, Islampur Road A/P- Gotkhindi, Tal – Walwa, Dist – Sangli. Pin – 416301

Date-18th Dec 2018

Bank Of India Share Department, 8th Floor, Star House, C-5, G Block Bandra Kurla Complex, Bandra (E) Mumbai. 400051 Ph- 66684493 / 66684490

Jup

Sub: Transmission And Issue Of Duplicate Share Cert.-BOI. Folio- 170453

Dear Sir,

With refrence to your letter BOI PAN Updation , I Vinayak Mahadev Patil, a legal heirs of deceased share holder Mahadev Yeshwant Patil has applied for transmission of Shares of Bank Of India, Folio No 170453 and Share Cert. No - 110553, In this regard I am submitting the details as per the stated in the reference letter.

1. Self Attesting copy of PAN card

274944

- 2. Original cancelled cheque.
- 3. Self attested Aadhaar card Xerox.

I request to do the needful to issue me the duplicate share certificate.

Truly

(Vinayak Mahadev Patil)

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
2 A DEC 2019