

निवेशक संबंध कक्ष

प्रधान कार्यालय :

सुटार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल :

headoffice.share@bankofindia.co

.in

बैंक ऑफ इंडिया
Bank of India



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: 2019-20:108

दिनांक Date: 24/05/2019

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 Issuance of Duplicate of Share Certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that on 23/05/2019 our Registrar and Share Transfer agent (RTA) has issued duplicate share certificates in the following cases:

Sr. No	Folio No.	Name of the Shareholder / Joint Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.	
						From	To
1.	038658	Niranjana Samataray	400	1078759-1078762	1310945 to 1310948	607261301	607261700
2.	222946	Krishna Bhattacharya/Sushmita Banerjee	100	163046	1310949	505294501	505294600
3.	346653	Nilima Badal Chakrabarty/Rajiv Chakrabarty	100	348185	1310950	523808401	523808500
4.	325718	Ratan Prabha Sankar Charge/Sankar Babuji Charge	100	327250	1310951	521714091	521715000
5.	166566	Pramod Bhargauram Shetye	100	106666	1310952	499656501	499656600

धन्यवाद Thanking you



भवदीय Yours faithfully,

K.G. Singh
Senior Manager



Ref : BSS/DU/BAN
Date : 23/05/2019

To,
BANK OF INDIA - EQUITY
STAR HOUSE C-5 G BLOCK
BANDRA KURLA COMPLEX
BANDRA EAST
MUMBAI 400002

Attn : COMPANY SECRETARY

Sub : Approval Register for Duplicate Share Certificate(s).

Dear Sir/Madam,

We are sending herewith Share Duplicate Issue Register along with new share certificate(s) for 800 shares issued in lieu of old share certificate(s) as mentioned below:


DOCUMENT NUMBER	NEW CERTIFICATE NOS.		SHARES
	FROM	TO	
DD5666	1310945	1310948	400
DD5667	1310949	1310949	100
DD5668	1310950	1310950	100
DD5669	1310951	1310951	100
DD5670	1310952	1310952	100
TOTAL:			800

You are requested to return one copy of Share Duplicate Issue Register duly approved & signed together with the certificate/s by affixing Common Seal and signature of authorised signatory.

kindly acknowledge the receipt of the same and do the needful.

Thanking you and assuring you of our best services always.

Yours faithfully,
For Bigshare Services Pvt.Ltd.,


Authorised Signatory

Encl : As Above

CIN : U99999MH1994PTC076534

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

SUBJECT : PRINTING OF CONSOLIDATION CERTIFICATES

CERTIFICATE SIGNED BY : SHRI. K.G.SINGH

TOTAL NO. OF CERTIFICATES : 08

LIST OF MICR CONTROL

SR NO	DATE OF APPROVAL	OLD CERT NO		FOLIO NO	NAME	NEW CERT NO		REVERSE CONTROL NOS		NO OF SHARES
		FROM	TO			FROM	TO	FROM	TO	
1	23.05.2019	1078759	1078762	038658	NIRANJANA SAMATARAY	1310945	1310948	1471248	1471251	400
2	23.05.2019	163046	163046	222946	KRISHNA BHATTACHARYA / SUSMITA BANERJEE	1310949	1310949	1471252	1471252	100
3	23.05.2019	348185	348185	346653	NEELIMA BADAL CHAKRAVORTY / RAJIV CHAKRAVORTY	1310950	1310950	1471253	1471253	100
4	23.05.2019	327250	327250	325718	RATNAPRABHA SHANKAR GHARGE / SHANKAR BHAGUJI GHARGE	1310951	1310951	1471254	1471254	100
5	23.05.2019	106666	10666	166566	PRAMOD BHARGAURAM SHETYE	1310952	1310952	1471255	1471255	100