निवेशक संबंध कक्ष प्रधान कार्यालय : स्टार हाउस, सी-5,"जी" ब्लॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व ), मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490 फेक्स :: (022)- 6668 4491

इमेल:

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 क. Ref. No.: HO: IRC: RB: 2019-20:108

दिनांक Date: 24/05/2019

Script Code: BANKINDIA	Script Code: 532149
The Vice President – Listing Department,	The Vice-President – Listing 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.
<u>Mumbai 400 051</u> .	

महोदय/महोदया Dear Sir/Madam,

## Intimation of Issuance of Duplicate of Share Certificate

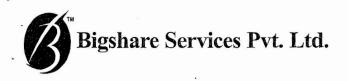
Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that on 23/05/2019 our Registrar and Share Transfer agent (RTA) has issued duplicate share certificates in the following cases:

Sr. No	Folio No.	Name of the Shareholder / Joint Shareholder	No. of Shares	Old Certificate No.	New Certificate	Distinctive Nos.		
					No.	From	То	
1.			400	1078759-	1310945 to	607261301	607261700	
	038658	Niranjana Samataray		1078762	1310948	4 , 7		
2.		Krishna	100	163046	1310949	505294501	505294600	
		Bhattacharya/Sushmita						
	222946	Banerjee						
3.		Nilima Badal	100	348185	1310950	523808401	523808500	
		Chakrabarty/Rajiv						
	346653	Chakrabarty				1 .		
4.		Ratan Prabha	100	327250	1310951	521714091	521715000	
		SankarCharge/Sankar						
	325718	Babuji Charge						
5.		Pramod Bhargauram	100	106666	1310952	499656501	499656600	
	166566	Shetye					i i	

धन्यवाद Thanking-you

भवदीय Yours faithfully,

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

	DATE OF	OLD CERT NO				NEW CERT NO		REVERSE CONTROL NOS		NO OF
SRNO	APPROVAL	FROM	то	FOLIO NO	NAME	FROM	TO	FROM	TO	SHARES
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
					RATNAPRABHA SHANKAR GHARGE/SHANKAR BHAGUJI					
4	23.05.2019	327250	327250	325718	GHARGE	1310951	1310951	1471254	1471254	100
5	23.05.2019	106666	10666	166566	PRAMOD BHARGAURAM SHETYE	1310952	1310952	1471255	1471255	100