

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
ईमेल: headoffice.share@bankofindia.co.in

Bank of India
BOI

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:NK:2019-20: 302

दिनांक Date: 13.09.2019

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 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	432523	RAJANI NARAYAN SATHE	200	647047- 647048	553694601	553694800
2	356325	RENU RAJ	100	357857	524775601	524775700
3	359535	MAHENDRA KUMAR SHARMA	100	361067	525096601	525096700

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.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

राजीव भाटिया Rajeev Bhatia)
कंपनी सचिव Company Secretary



[Type text]

[External] Duplicate Share Intimations Received On : 20190911

X DELETE ← REPLY ⇐ REPLY ALL → FORWARD ...



bssduplicate@bigshareonline.com

Wed 11/09/2019 16:09

Mark as unread

To: Rajeev Bhatia; Investor Relations Department;

Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com <bssduplicate@bigshareonline.com>;

Warning: External Mail! Exercise caution while opening URL/attachment

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
BANK OF INDIA - EQUITY	647047	553694601	553694700	432523	100	RAJANI NARAYAN SATHE
BANK OF INDIA - EQUITY	647048	553694701	553694800	432523	100	RAJANI NARAYAN SATHE

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

Regards,

Bigshare Services Pvt. Ltd.

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CAUTION: This email originated from outside of the organization. Do not



Smt.Rajani Narayan Sathe
Mr.Anant N.Sathe
Plot no 9, Varadshree,Karvenagar,
United Western Soc. Pune. 52
Mob.9850000251.

Def

BIGSHARE SERVICES PVT.LTD.

16th AUGUST 2019

E 2, Ansa Ind. Estate,
Sakivihar road, Sakinaka,
Andheri East,
MUMBAI - 400072 Tel.no.022-62638200
Unit - BANK OF INDIA

• 345484

Sub.: Request for duplicate share certificate for Folio No.432525

Dear Sir,

With Reference to your letter no.BSS/BOI/RAF/187732/175320 dated 6-8-2019
We are requesting you to issue duplicate share certificate for above account.
As we have already inform you Mrs. Rajani Sathe is 100 years old & due to
ageing she cannot sign the documents. We are enclosing our family doctors
certificate.

We are enclosing here Xerox copies of pancard & Id proff for Rajani Sathe
& Anant Sathe & Ashwini Sathe.

I hope now you can do the needful at your earliest.

Thanking you,

Yours faithfully

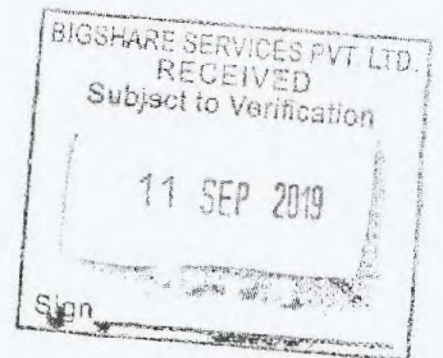
RAJANI NARAYAN SATHE - Doctors Certificate

ANANT NARAYAN SATHE

ASHWINI ANANT SATHE

A. N. Sathe

Mr. A. A. Sathe



[External] Duplicate Share Intimations Received On : 20190911

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Wed 11/09/2019 16:33

To: Rajeev Bhatia; Investor Relations Department;

Cc: vijay@bigshareonline.com; bssduplicate@bigshareonline.com; bhagwan@bigshareonline.com;

📎 1 attachment

345487.pdf

Warning: External Mail! Exercise caution while opening URL/attachment

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
BANK OF INDIA	357857	524775601	524775700	356325	100	RENU RAJ

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

Regards,

Bigshare Services Pvt. Ltd.

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< [Redacted] >

passed

DU504

BIGSHARE SERVICES PVT. LTD.
1st floor, Bharat Tin works Building, Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (E), Mumbai - 400 059, Tel : +91 22 62638200 .

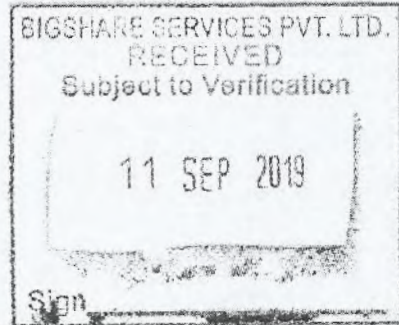
DUPLICATE OBJECTION MEMO

Ref No: BSS/Obj/1786/DU450/Q0273

REGISTERED POST
DATE : 27/05/2019

RENU RAJ
C/O BHOLA NATH RAI
H NO 1-12, SECTOR-3,
EKTA NAGAR, GONDWARA ROAD,
GUDHIYARI, RAIPUR,
CHHATTISHGARH 492009

345487



UNIT : BANK OF INDIA - EQUITY
SUBJECT : SHARE DUPLICATE ISSUE
FOLIO : 356325

Dear Sir / Madam ,

This has reference to your request for issue of Duplicate shares.

In this connection we would like to inform you that, while scrutinizing your request for issue of duplicate shares, we find that below mentioned documents are not in order.

1. Kindly mention Full Name & Address in the space provided in Affidavit.
2. Kindly update Surety Signature in the Indemnity..
4. Shareholders name mismatch In our System name shows as "Renu Raj" while in all your documents name shows "Renu Rai". Kindly provide Affidavit for one & the same person in Rs. 100 stamp paper duly attested by notary public for the same.
5. Kindly execute an affidavit for change in signature on Rs.100/- non-judicial stamp paper drawn in the name of the applicant. It must be duly attested by the notary public. (Refer attached format).

Hence we are returning herewith the said documents i.e. Indemnity Bond/Affidavit & other supporting documents with a request you to resubmit the same as advised with the required documents as mentioned above to enable us to proceed further in the matter.

Details of the Share Certificates Lost / Misplaced are as follows.

Folio. No.	Cert No From - To	Distinctive No From - To	Total Cert(s)	No. of Shares
356325	357857 - 357857	524775601 - 524775700	1	100
Total			1	100

Thanking you and assuring of our best services, always.

Yours faithfully

For Bigshare Services Private Limited

(Authorised Signatory)

प्रति

Bigshare Services Pvt. Ltd

1st Floor, Bharat Tin Works Building,

opp. Vasant Oasis, Makrana Road,

Masal, Andheri (E),

Mumbai - 40059, Maharashtra, India

UNIT :- Bank of India - EQUITY

Subject - Share Duplicate Issue

Folio - 356325

उपरोक्त संदर्भ में लगे है कि आपको

पत्र सं: BSS/OBJ/1786/DU450/00273 दिनांक

27.05.2019 का अवगत करवाते हैं। आपको इस दिनांक

लिखित सूचनाएं देर कराने की कदा प्रती है

(I) affdant में पुराना एवं पता रजि कराने

(II) update Secarty signature in the indemnity

(III) आपका पत्र share Holder के नाम में mismatch होने पर

(IV) affdant for change in signature

उपरोक्त संदर्भ में एसी सूचनाएं

देर कराने के लिए आपको Duplicate share

जारी कराने का अनुरोध करते हैं।

Renu Rai

राजि

Renu Rai W/o Bhorat Rai

H.No - 12, Sect 3, Ekta.

Nagar

Gandwana Road, Gudhiyan

Raipur (C.G)

Mobile No - 9829367982

फॉन - 20252

दिनांक 06.09.2019

[External] Duplicate Share Intimations Received On : 20190912

X DELETE ← REPLY ⇐ REPLY ALL → FORWARD ...



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Thu 12/09/2019 14:47

To: Rajeev Bhatia; Investor Relations Department;

Cc: vijay@bigshareonline.com; bssduplicate@bigshareonline.com; bhagwan@bigshareonline.com;

📎 1 attachment

345571.pdf

Warning: External Mail! Exercise caution while opening URL/attachment

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
BANK OF INDIA	361067	525096601	525096700	359535	100	MAHENDRA

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

Regards,

Bigshare Services Pvt. Ltd.

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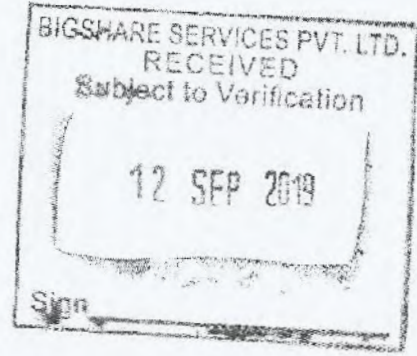
Present

DUS07

To,

The Registrar
BIGSHARE SERVICES PVT. LTD.
1st Floor, Bharat Tin Work Building
Opp Vasant Oasis, Makwana Road
Marol, Andheri East, Mumbai
Maharashtra-400059.
Tel: - 022-62638200

345571



Sub : Kindly issue the duplicate Share Certificate of **BANK OF INDIA**

Ref : Folio No. 359535 , Dist. No. 525096601-525096700, Cert. No. 361067 , No. of shares. 100

Dear Sir/Madam,

This is to here by inform you that, I have lost my Original Share Certificate of BANK of INDIA. Hence may I request you to please issue duplicate share certificate, I am enclosing herewith the following desired documents for issuance of duplicate share certificate for your further action.

1. Indemnity Bond on Stamp Paper of Rs.500/- duly Notaries & signed by shareholder.
2. Affidavit on Stamp Paper of Rs.100/- along with special instructions sheet as marked "Questionnaire form -Q" duly Notaries & signed by shareholder.
3. Your Prescribed Questionnaire form duly signed by shareholder.
4. Copy of acknowledgment of Police Complaint for lost of original shares certificate.
5. Certified copy of Electricity Bill (self attested).
6. Certified copy of PAN Card (self attested).

Kindly do the needful at the earliest possible.

Thanking you,
Yours faithfully

Mahendra Kumar Sharma ✕

Signature of Shareholder(s)
Mahendra Kumar Sharma
H-102, Vivek Vihar Sectot-82
Noida-201304, U.P.
9891059356
Email ID – RASHMIMAHENDRA@GMAIL.COM

Date : 02-09-2019

Place : NOIDA