

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

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:NK:2019-20:350

दिनांक Date:31.10.2019

<b>Script Code: BANKINDIA</b>	<b>Script Code: 532149</b>
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	148205	LINO BRAGANZA JT HOLD 1: L D TOLIA	100	88305	497820401	497820500
2	077641	NEERU	100	17741	490764001	490764100
3	541127	RAM SUDHAR PANDEY Jt Hold 1: ARCHANA MISHRA	300	980713 - 980715	597456701	597457000
4	454801	BALLKRISHNA S PAI	100	701029	559092801	559092900
5	454801	BALLKRISHNA S PAI	100	788030	567792901	567793000

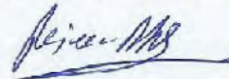
Presently Bank has received only request letters / emails for procedure for obtaining duplicate share certificates

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

[External]Duplicate Share Intimations Received On : 30102019

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



Bssduplicate &lt;bssduplicate@bigshareonline.com&gt;

Wed 30/10/2019 15:20

Mark as unread

To: Rajeev Bhatia; Investor Relations Department;

Cc: bhagwan@bigshareonline.com; Bssduplicate &lt;bssduplicate@bigshareonline.com&gt;;

📎 3 attachments

350400.pdf 350397.pdf 350397.pdf

Download all

Caution: This email originated from a source outside Bank of India. Do not cli

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	88305	497820401	497820500	148205	100	LINO BRAGANZA JT HOLD 1: L D TOLIA
BANK OF INDIA	17741	490764001	490764100	077641	100	NEERU
BANK OF INDIA	980713 - 980715	597456701	597457000	541127	300	RAM SUDHAR PANDEY Jt Hold 1: ARCHANA MISHRA

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

Regards,

Bigshare Services Pvt. Ltd

=====

Alert: External Mail! Exercise caution while opening URL/attachment.



Prakash

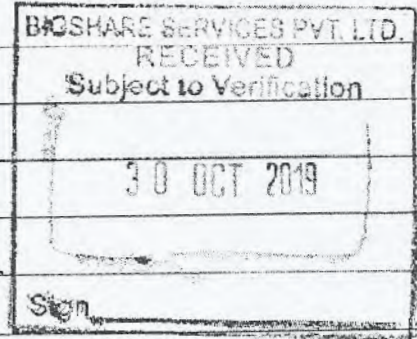
1  
DATE

Lino Braganza  
24/3, Priyadarshani Bldg,  
Padval Nagar, Wagla  
Estate, Thane-400604.

350400

Date: 25th Oct, 2019

TO  
Bigshare Services Pvt Ltd,  
1st Floor, Bharat Tin  
Works Bldg,  
Opp. Vasant Oasis,  
Makwana Road, Marol,  
Andheri (E), Mumbai-400059.



Dear Sir,

Sub: Unit Bank of India  
- Equity Share Duplicate Issue  
Folio No. 148205

With reference to the above and your letter  
ref No. BSS/Oaj/1786/DU467/R0260 dt 22/07/2019,  
enclosing herewith the following:

1. Death Certificate of Mr. L. D. Tolia (2nd Holder)
2. Questionnaire Form.
3. Affidavit - Photo - oversigned.
4. Letter of Indemnity - Photo oversigned.
5. Surety Form - Signed - His PAN & Aadhar X copies
6. FIR - - attested & notary done  
- Folio, & Distinctive Nos mentioned.
7. Cancelled cheque of Citizen Credit

Kindly do the needful. Hope with all these  
fulfill your requirements.

Yours faithfully  
Braganza  
LINO BRAGANZA

*Deep Prasad*

**KAVITA KAPOOR**

HOUSE NO. 1213-B, 1<sup>ST</sup> FLOOR, J-BLOCK, SECTOR-1, PALAM VIHAR,  
GURUGRAM 122017 HARYANA.

BIGSHARE SERVICE PVT. LTD.

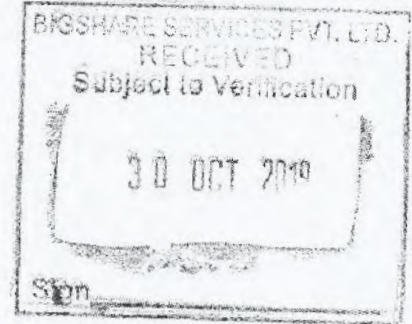
**350397**

UNIT : BANK OF INDIA

1<sup>ST</sup> FLOOR, BHARAT TIN WORK,

WORK BUILDING -OPP.VASANT OASIS,

MAKWANA ROAD, MAROL ANDHERI EAST, MUMBAI-400059



Folio No. : 077641

Warrant No. : 11195 / 12043 / 517566

Nos. of share : 100 (Bank of India)

**SUBJECT:- ISSUANCE OF DUPLICATE SHARE CERTIFICATE CUM NAME CORRECTION AS WELL AS ADDRESS CHANGED AND MISSING THE SHARE CERTIFICATE.**

Folio No.: 077641, Warrant No. 12043/11195/517566

Number of Shares: 100

Dear Sir,

I would like to inform you that I had shares certificate of your company with us in the name of Neeru.

1. That Neeru D/o Sh. Dhani Ram Khanna, W/o Sh. Kamal Kishore Kapoor changed the name to Kavita Kapoor both are the name of same and one person. (Copy of Allahabad bank is attached and shows that Neeru changed the name Kavita Kapoor.)

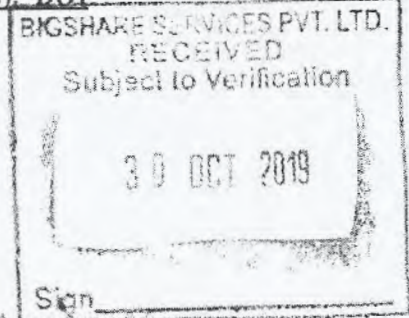
*Neeru  
Kavita Kapoor*

Request for issue of duplicate share certificate

Procedure for Issue of duplicate share certificate(s) BOI

Documents required :

Folio - 541127



1. Questionnaire form (Marked "Q")
2. An executed Indemnity agreement on Rs.500/- (Marked "I")
3. Affidavit on Rs.100/- (Marked "A") - 350392
4. Surety form (Marked "S") (if more than 200 shares), ITR, PAN, Aadhar
5. Original FIR or complaint lodged with local police station for the lost/stolen/theft share certificates mentioning folio, certificate number and distinctive number details of the shares, duly Notarised.
6. DD in favour of Bank of India payable at Mumbai for Rs. 1225/- towards advertisement in news paper, if 400 & above shares.
7. Self- attested copy of PAN card of all shareholders & witnesses.
8. Self- attested copy of Telephone/Electricity bill (not older than 3 months)/ & Voter ID of all shareholders & witnesses. Aadhar
9. Signature attested by bank manager under his / her official stamp & seal with name, employee code & phone number of bank.
10. Cancelled cheque.
11. True certificated copy of death certificate (if name deletion).
12. In case of Company, Banks & FIs, True certified copy of Memorandum, Articles of Association and Board Resolution having a list of authorized signatories with their specimen signature.
13. In case of foreign shareholder, copy(s) of Passport attested by Consular / Embassy/ Competent Authority & RBI permission

Note :

1. Please be informed that the procedure for obtaining duplicate share certificate(s) is rather costly and time consuming. We would therefore request you, in your own interest, to make a thorough and careful search for the missing share certificate(s) at your end and confirm. However on receipt of the documents executed as above and found in order, the same will be placed before the Board of Directors of the Bank for its approval, provided no claim has been received against the said shares/debentures/bonds. Normally the time taken for issue of duplicate certificates is 45 days from the date of Lodgment.

2. Complete details of shares lost i.e. Name of all the registered holders, Folio number, Certificate numbers, Distinctive numbers and number of Shares must be mentioned in Indemnity, Affidavit, Police complaint & Advertisement. In case you do not have the details, kindly write to us in this regards.

3. Name and registered office address of Company must be present at relevant places.

4. Before proceeding further with the compliance of formalities for issue of duplicate Share certificates, you may please be sure that the said shares have not been sold by you in the past. It may happen that the Share Certificates standing in your name have been sold in the past but not lodged for registration of transfer by the respective buyer and the shares are still standing in your name.

**QUESTIONNAIRE FORM**

Form to be filled in by applicant(s) for issue of duplicate certificate(s) in respect of shares for which original certificate(s) is / are lost

BANK OF INDIA

- 1. Full name of holder & joint holder(s), if any (fill in identical Order) RAM SUDHAR PANDEY & ARCHANA MITRA
- 2. Number of shares held for which duplicate certificate(s) is / are being sought 300 shares Folio No. 541127
- 3. Distinctive number of the shares in respect of which certificate(s) is / are lost; must tally with no. given in item 2)  
597456701 - 597456800  
597456801 - 597456900  
597456901 - 597457000
- 4. When and how did the holder(s) acquire the shares in respect of which certificate(s) is / are lost? lost in transit 20/3/19  
(Quote atleast approx date / period)
- 5. When and where were the certificate(s) lost or found to be missing? 20/3/19  
(Quote atleast approx date / period)
- 6. Full statement of the circumstances regarding loss of the above Certificate(s) these certificate were lost when sent for dematerialisation.
- 7. Were any signed transfer form(s) accompanying the lost certificate(s) ? if so give full particulars of the transactions NO  
If your answer is YES you must furnish the Bank with a Prohibitory Order from a competent court to stop transfer of shares in the name(s) of any other person(s)
- 8. Were these shares sold / mortgaged / pledged or otherwise disposed of either by the holder / applicant or by any other person? if so give full particulars of transactions. NO  
In case answer to 7 above is YES Attach document(s) in support of your statement.
- 9. Was diligent search made for the missing certificate(s) ? YES

10. If the Bank is prepared to issue duplicate certificate(s), is / are applicant(s) prepared to fulfill the conditions preliminary to the issue of duplicate certificate(s) viz: a. Advertisement in newspaper b. Execution of Indemnity with approved surety/ies ?	For Office Use Only
	Signature Checked by

Present Address  
Plot No. 171, SAKETNAGAR  
COLONY, SUNDERPUR,  
VARANASI, UP  
Uttar Pradesh PIN 221005

1) Ram Sudhar Pandey  
2) Archana Mitra  
3) \_\_\_\_\_  
Signature(s) of the applicant(s)

Phone NO \_\_\_\_\_  
Mobile No. 9451820724  
E-mail ID: MKUMARPANDEY401@gmail.com

[External]Duplicate Share Intimations Received On : 20191031

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



bssduplicate@bigshareonline.com

Mark as unread

Thu 31/10/2019 12:57

To: Rajeev Bhatia: Investor Relations Department;

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

📎 1 attachment

350574.pdf

Caution: This email originated from a source outside Bank of India. Do

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	701029	559092801	559092900	454801	100	BALLKRISHNA S PAI
BANK OF INDIA - EQUITY	788030	567792901	567793000	454801	100	BALLKRISHNA S PAI

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

Regards,

Bigshare Services Pvt. Ltd.

=====  
Alert: External Mail! Exercise caution while opening URL/attachment.



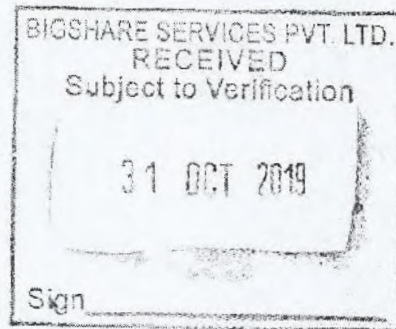
*Dup*

BALAKRISHNA SHRIDHAR PAI  
461 OPP MUNICIPALITY  
M G ROAD, KARWAR 581 301

23 OCTOBER 2019

**350574**

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



Dear Sir,

Sub: Procedure for obtaining duplicate share certificate  
Unit: BANK OF INDIA Folio No: 454801

I am the holder of 200 shares of Bank of India under folio no: 454801. I am unable to trace the share certificates and I can safely say that they are lost.

I request you to inform me about the procedure and documents required for obtaining duplicate share certificates. Kindly provide the details of the shares ie: Certificate No and distinctive numbers as these details will be required while preparing the paperwork for issue of duplicate share certificates.

Thanking you,

Yours sincerely,

*BSP*  
BALAKRISHNA SHRIDHAR PAI