निवेशक संबंध विभाग 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@bankotindia.co.in

बेक आंक्र इंडिया 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

दिनांक Date: 25-11-2020

## संदर्भ क. Ref. No.:HO:IRC:SD:2020-21: 257

## Scrip Code: BANKINDIA

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, <u>Mumbai 400 051</u>.

# Scrip Code: 532149

The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001</u>.

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.	174312	Vinaya Jaya Sooda	100	114412	500431101	500431200

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,

(Rajeev Bhatia) Company Secretary

Z:\Subhankar\NSE BSE Letters.docx

Dupten

#### 'From :-

Vinaya Jaya Sooda Swapna Nagri, Vasant Garden, B/702, Willows Twin Tower CHS, Bal Rajeshwar Road, Mulund-West, Mumbai - 400080.

Date <u>21/11/2020.</u>

#### To,

Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059. 521568

Unit :- Bank of India.

গিৰিমক বাৰ্বন কল

- Ref. :- Folio No. 174312 No. Share 100.
- Sub :- (1) Regarding Misplaced of Original Shares.
  - (2) Details for unclaimed Share and Dividend in Investor Education and Protection Fund (IEPF) till date sent by you.
  - (4) Change of Address.
  - (5) Unclaimed Dividend Warrant / Interest Warrant.

Point No. 1:- [\_\_\_] Regarding Misplaced of Original Shares.

BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification 2.5 NDV 2020

As per our knowledge we are holding 100 shares of **Bank of India Ltd.** Many days we are getting your dividend, Annual Report & All Correspondence from you at our old address. The details are Folio No. 174312 No. of Shares 100 and those shares are missing and we have not finding Share Certificates within our house. We have checked everything in our house but we are unable to search it.

As per our knowledge all bonus shares are undelivered and pending in your office. If so kindly check at your office and sent back to us on the above Address immediately if those Shares are not received back in the return of post then kindly send me the procedures of Duplicate Share. These are the valuable Shares for us so kindly check and send immediately to have us necessary action from our side.

We are sending **Xerox Copies** of **Shares Certificate** of above folio for your reference so that it will be easy for you to take action immediately.

## Point No. 2.:- [ Details for unclaimed Share and Dividend in Investor Education and Protection Fund (IEPF) till date sent by you.

We are, the holder of above Folio i.e. 174312 (Xerox Copy of Share Certificate) are holding in our name, how much share in till date holding reply us. As per our knowledge

### 2 ###

#### Subhankar Das

From:	bssduplicate@bigshareonline.com
Sent:	25 November 2020 12:35
To:	Rajeev Bhatia; Investor Relations Department
Cc:	vijay@bigshareonline.com; jibu@bigshareonline.com;
	bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject:	[External]Duplicate Share Intimations Received On : 20201124
Attachments:	521568.pdf

Caution: This email originated from a source outside Bank of India. Do not click on links or open attachments unless you recognize the sender and you know the content is safe.

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	114412	500431101	500431200	174312	100	VINAYA JAYA SOODA

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.

