

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
 ईमेल: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 क्र. Ref. No.:HO:IRC:RB:2018-19:391

दिनांक Date: 12.12.2018

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 / Joint Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1.	183993	Mr. Shailesh S Agrawal	100	124093	501399201	501399300
2.	237778	Mr. Ved Prakash And Mrs. Sharda Agrawal	100	177878	506777701	506777800
3.	182316	Mr. Ghansham T Chawre	100	122416	501231501	501231600
4.	453729	Mr. Dilip N Chheda	200	1273852	558392601	558392700
				1273855	558392901	558393000
5.	212600	Mr. S Pandarinathan	100	152700	504259901	504260000
6.	440729	Mr. Bharat Bhushan Arya	700	666930 to 936	555682901	555683600
7.	417997	Ms. Sushma	500	462856 to 860	535275501	535276000

Presently Bank has received only request letters / emails for procedure for obtaining duplicate share certificates whereas complete set of required documents are yet to be received.

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
 (राजीव भाटिया Rajeev Bhatia)
 कंपनी सचिव Company Secretary

Encl.: As Above

Common:\Suvama\Common Letters & Memo\NSE BSE Letters.docx

SHAILESH S. AGRAWAL

B.E. (Civil), A.M.I.E., F.I.V.

Government Registered Value [Land & Building]

Panel Valuer for State Bank of India

Valuer for Nationalized, Co-operative Banks & Financial Institutes

SHASHIBHUSHAN S AGRAWAL

B.E. (Mech.), A.M.I.E.

Government Registered Value [Plant & Machinery]

Panel Valuer for State Bank of India

Valuer for Nationalized, Co-operative Banks & Financial Institutes

Reg.No. : CAT-1/562/1999-2000 E-mail : shailesh@charteredvaluer.in E-mail : shailesh@charteredvaluer.com	Lic.No. : IRDA/IND/SLA-86753/29/11/2018 Ph. No. : 0724-2421271 (Telefax) Mobile : Shailesh-9422160523 Shashibhushan - 9422161638	Reg.No. : CAT-VII/544 of 1999 Lic. No. : SLA/66088/08-13 E-mail : shashi@charteredvaluer.com
■ Industrial Structure Designer ■ Industrial Designer & Planner ■ Chartered Engineer ■ Chartered Engineer ■ Surveyor & Loss assessor ■ Plant & Machinery Estimator ■ Surveyor & Loss assessor ■ Building Estimator & Valuers ■ Plant Layout Consultant ■ Computer Aided Plant & Machinery desinger ■ Software & Web Consultant ■ Consulting Engineer ■ Structural Designer ■ CAD Consultant ■ 3D Modeler & Animator ■ Quality System (ISO) Consultant ■ Engineering Software Developer	(FORMAT OF REQUEST FOR DUPLICATE SHARE CERTIFICATE OF BANK OF INDIA)	
Off.: Shailesh Agrawal Associates, B-2, 1st-Floor, "Kalpru" Complex, Station Rd., Akola 444001 Res.: "Kapil" Bldg., Opp. Dr. Naik's X-ray clinic, New Bhagwat Plots, Akola 444005		

Name of the Shareholder SHAILESH SUBHASH AGRAWAL

Address: NEW BHAGWAT PLOTS

OPPOSITE DR NAIKS X RAY CLINIC

AKOLA 444005

Email id: shailesh@charteredvaluer.in

Mobile No.:+919422160523

266774

DUP

To,

M/s. Bigshare Services Pvt. Ltd. (RTA),

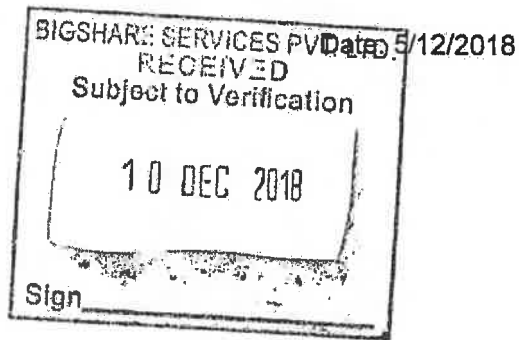
1st Floor, Bharat Tin Works Building,

Opp. Vasant Oasis, Makwana Road,

Marol, Andheri (East), Mumbai – 400 059

Mail id: investor@bigshareonline.com

Tel. No.: 022 - 6263 8200/8221/8222/8223



UNIT: BANK OF INDIA - ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir/Madam,

I/we am/are holding _____ (number) shares of Bank of India under folio no.183993. The Original Share Certificate is either misplaced OR lost OR I/we am/are unable to find the Original Share Certificate.

Hence I/we request you to send me/us the procedure and application form for obtaining the Duplicate Share Certificate.

I/we am/are attaching herewith the following documents for your necessary action:

1. Self-attested copy of the PAN Card of the shareholder(s).
2. Self-attested copy of the Electricity Bill / Telephone Bill (not more than 3 months old) / Voter ID of the shareholder(s).

Thanking you.

Yours Faithfully,

S S Agrawal

SHAILESH SUBHASH AGRAWAL
AKOLA



www.Charteredvaluer.in

TO

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

Dup

Sub.: Issuance of duplicate share certificate.

Ref.:Folio No237778 Cert. No 00177878 Dist. Nos 506777701 TO 506777800 No. of shares 100

Dear Sir/Madam,

I am/we are the shareholder(s) of BANK OF INDIA holding 100 No. of equity shares in the Company.

I/we have lost the above referred share certificate(s) and for issuance of duplicate share certificate(s) in lieu of the above, I am/we are enclosing herewith the following documents to enable you to issue the duplicate share certificate(s) in my/our name : VED PRAKASH AND SHARDA AGRAWAL

1. copy of FIR /Police Complaint lodged against the lost shares.
2. copy of ID and address proof (self attested).
3. copy of PAN Card (self attested).
4. Signature Attestation from bank.

Kindly do the needful at the earliest possible.

266767

Thanking you,
Ved Prakash & Sharda Agrawal
Yours faithfully



(FORMAT OF REQUEST FOR DUPLICATE SHARE CERTIFICATE OF BANK OF INDIA)

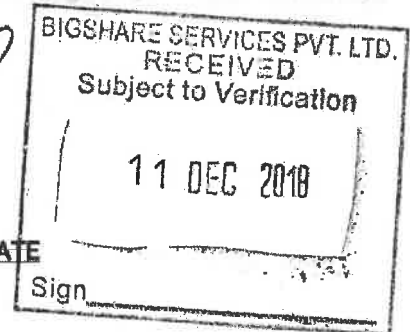
Name of the Shareholder Ghanshyam Tulsiaram Chawase
Address: Dantaal Lay-out, Ward No.5
At/Past-Sebo, Dist - Wardha; PIN - 442104
Email id: kamleshchawate1990@gmail.com
Mobile No.: 08421032598

Date: 28/11/2018

267230

To,
M/s. Bigshare Services Pvt. Ltd. (RTA),
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai - 400 059
Mail id: investor@bigshareonline.com
Tel. No.: 022 - 6263 8200/8221/8222/8223

Dup



UNIT: BANK OF INDIA - ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir/Madam,

I/we am/are holding 100 (number) shares of Bank of India under folio no. 182316.
The Original Share Certificate is either misplaced OR lost OR I/we am/are unable to find the Original Share Certificate.

Hence I/we request you to send me/us the procedure and application form for obtaining the Duplicate Share Certificate.

I/we am/are attaching herewith the following documents for your necessary action:

1. Self-attested copy of the PAN Card of the shareholder(s).
2. Self-attested copy of the Electricity Bill / Telephone Bill (not more than 3 months old) / Voter ID of the shareholder(s).

Thanking you.

Yours Faithfully,

(Signature and Name of the

Ghanshyam Tulsiaram Chawase)

shareholder)

Common:\Formal\Letter of Application\Format for Duplicate Share Certificate.docx

Dilip N. Chheda -
12, Krashna Mahal, Plot No-94
Bhaudaji Cross Road No-10
Matunga, Mumbai-400 019
Mobile No - 9022050260
Date: 22.11.2018

To,
Bigshare Services Pvt Ltd.,
1st Floor, Bharat Tin Works Building,
Opp, Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai- 400 059.

Dear Sir/Madam,

Sub: - Unit – Bank of India Folio No – 453729 No of Shares -200 (Physical Mode)

I am the shareholder of "Bank of India" holding 200 equity shares in the Company.

I have misplaced the above referred share certificate/s.

Let me know the procedure or documents required for getting duplicate certificate in lieu of the above.

Kindly do the needful so that enable me to convert my above mentioned physical shares into demat mode.

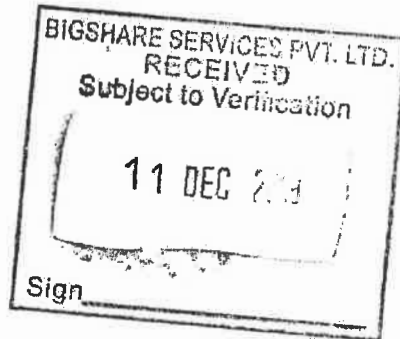
Thanking you,

Yours faithfully,

DUP

Dilip N. Chheda

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