

निवेशक संबंध कक्ष
 प्रधान कार्यालय :
 स्टार हाउस, सी-5, "जी" ब्लॉक,
 8वीं 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: 2018-19:514

दिनांक Date: 01.02.2019

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 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 today 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 No.	Distinctive Nos.	
						From	To
1.	329894	Sitharam Chitture Venkateswaran	100	331426	1310860	52213250 1	52213260 0
2.	336482	Vishnu Madhav Kulkarni	100	338014	1310861	52279130 1	52279140 0
3.	271119	Bharati Pravin Barve Pravin Ramchandra Barve Mayuri Pravin Barve	300	244018- 244020	1310862 to 1310864	51339170 1	51339200 0
4.	271120	Pravin Ramchandra Barve Bharati Pravin Barve Manjiri Pravin Bharve	300	244021- 244023	1310865 to 1310867	51339200 1	51339230 0
5.	454453	Pradeep S Dhanuka	200	532223- 532224	1310868 to 1310869	54221220 1	54221240 0

धन्यवाद Thanking you,



भवदीय Yours faithfully,

Rajeev Bhatia

(राजीव भाटिया) **Rajeev Bhatia**

कंपनी सचिव **Company Secretary**



Bigshare Services Pvt. Ltd.

Ref : BSS/DU/BAN
Date : 01/02/2019

To,
BANK OF INDIA - EQUITY
STAFF HOUSE C-5 G BLOCK
BANDRA KURLA COMPLEX
BANDRA EAST
MUMBAI 400051

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 1000 shares issued in lieu of old share certificate(s) as mentioned below:

DOCUMENT NUMBER	NEW CERTIFICATE NOS.		SHARES
	FROM	TO	
DD5631 ✓	1310860	1310860 ✓	100 ✓
DD5632 ✓	1310861	1310861 ✓	100 ✓
DD5633 ✓	1310862	1310864 ✓	300 ✓
DD5634 ✓	1310865	1310867 ✓	300 ✓
DD5635 ✓	1310868 ✓	1310869 ✓	200 ✓
TOTAL:			1000

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)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.