

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कर्ला 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:RB:2018-19:504

दिनांक Date: 31.01.2019

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
Submission of copies of Newspaper Advertisement**

Pursuant to Regulation 39(3) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Bank has received the information of loss of share certificates and request for issue of duplicate share certificates through our Registrar and Share Transfer agents (RTA) in the following cases:

Sr. No.	Folio No.	Name of the Shareholder / Joint Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1.	194786	Ankur Yadav	100	134886	502478501	502478600
2.	264829	Vijay Gupta	300	225148 to 225150	511504701	511505000

As required, Bank is going to release advertisement for raising of claims (if any) in the newspapers. Bank shall issue Duplicate Share Certificate to the investors after processing their cases.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary





Bigshare Services Pvt. Ltd.



SH/2019/DUP
30, JAN 2019

Bank of India
Head Office Share Department
Star House C-5, 'G' Block,
2nd Floor, Bandra Kurla Complex,
Mumbai 400051

Kind Attn : Mr. K G Singh

Sub : Approval for Issuance of Duplicate Share Certificates

This has reference to the above mentioned subject. We are enclosing herewith a list of 02 shareholder who have lodged documents for issuance of duplicate share certificates.

After scrutinizing the documents we inform you that, there is a case of issuance of duplicate share certificates in respect of the above documents -

- The above mentioned shareholders have submitted the necessary FIR which is in our records.
(List as per Annexure-I)
- We have not received the original share certificates for transfer in respect of all cases.
- The signature of the shareholders on the indemnity and other paper tallies with the specimen recorded with us/ Bank verification letter submitted by legal heir(s).
- The documents executed including indemnity are in order.
- Share certificates have not been returned undelivered by the postal authorities.
- We have noted the provisional stop transfer instructions.
- There are no Court/ Consumer Forum cases pending and there is no injunction against issuance of duplicate share certificates.
- The subject certificates have not been dematerialised.
- We have informed/ under taken to inform the Stock Exchange about the original certificates having been cancelled.
- In case the original share certificate is received from any source the same will be confiscated and cancelled.

CIN : U99999MH1994PTC076534

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Bigshare Services Pvt. Ltd.



We enclose a statement showing the details of the shares to enable you to issue necessary approval for issuance of duplicate share certificates.

We recommend for issuance of duplicate share certificates in the above cases as per annexure enclosed.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)

Encl : 1. A LIST

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.