

निवेशक संबंध कक्ष  
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: RB: 2018-19:507

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 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.	228240	DIPAK KUMAR BERA	100	168340	505823901	505824000
2.	364824	KRISHNA	100	366356	525625501	525625600


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,



  
(राजीव भाटिया Rajeev Bhatia)  
कंपनी सचिव Company Secretary

**Investor Relations Department**

**From:** Bhagwan <bhagwan@bigshareonline.com>  
**Sent:** Thursday, January 31, 2019 5:20 PM  
**To:** Investor Relations Department  
**Subject:** FW: Duplicate share intimations received on 30 JAN  
**Attachments:** 289053.pdf; 289089.pdf

forwarding

**From:** Vijay [mailto:vijay@bigshareonline.com]  
**Sent:** Thursday, January 31, 2019 3:14 PM  
**To:** Rajeev.Bhatia@bankofindia.co.in; HeadOffice.Share@bankofindia.co.in  
**Cc:** jibu@bigshareonline.com; Bhagwan  
**Subject:** Duplicate share intimations received on 30 JAN

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	168340	505823901	505824000	228240	100	DIPAK KUMAR BERA
BANK OF INDIA	366356	525625501	525625600	364824	100	KRISHNA

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



Regards,  
Vijay S Surana  
Assistant General Manager  
**Bigshare Services Pvt. Ltd**  
1<sup>st</sup> Floor | Bharat Tin Works Building | Opp. Vasant Oasis |  
Makwana Road | Marol | Andheri East | Mumbai - 400059 | Maharashtra | India.  
Board No : 022 - 62638200, DID : 022 62638209