

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

**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:SD:2019-20:72

दिनांक Date: 07.05.2019

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.	159425	VINAYAK LAXMAN BHINGARDE	100	99525	498942401	498942500
2.	341500	RAFIQ ALI BOAT	100	343032	523293101	523293200
3.	362472	PRASANNA KUMARI P	100	364004	525390301	525390400
4.	046024	Vanitha Vellimedu	100	119823	611367701	611367800

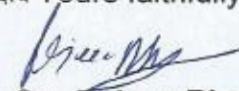
Presently Bank has received only request letters / emails for procedure for obtaining duplicate share certificates whereas complete set of required documents are yet to be received.

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**

Cc: vijay@bigshareonline.com; 'Jibu John'; bhagwan@bigshareonline.com

Subject: Duplicate share intimations received on 06 may 2019

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	99525	498942401	498942500	159425	100	VINAYAK LAXMAN BHINGARDE
BANK OF INDIA	343032	523293101	523293200	341500	100	RAFIQ ALI BOAT
BANK OF INDIA	364004	525390301	525390400	362472	100	PRASANNA KUMARI P

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



Regards,

Bigshare Services Pvt. Ltd

1st Floor | Bharat Tin Works Building | Opp. Vasant Oasis |
Makwana Road | Marol | Andheri East | Mumbai 400059 | Maharashtra | India.

Board No : 022 – 62638200, DID : 022 62638209

Fax No: +91 22 62638299 |

Vijay@bigshareonline.com

www.bigshareonline.com

Branches : Hyderabad | New Delhi | Ahmedabad

Bigshare Online Securities System (BOSS). Now available as Mobile App



Ranked #1 by the Prime Database for the Maximum number of equity public issues handled in a year (2017-18) as Registrar to the Issue.

Ranked #2 by the Prime Database for the Maximum number of Open Offers handled in a year (2017-18.)

Ranked #3 by the Prime Database for the Maximum number of Buyback offers handled in a year (2017-18).

Ranked #3 by the Prime Database for the Maximum number of Rights Issues handled in a year (2017-18).

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