

निवेशक संबंध विभाग

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:NK:2019-20: 380

दिनांक Date: 28.11.2019

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	155106	KUMUDINI S GUPTA	100	95206	498510501	498510600
2	155217	VARAMBNATH ABRAHAM THOMAS Jt 1 : ALICE THOMAS	100	95317	498521601	498521700
3	411142	NILIMA GOVIND PRABHU MOYE Jt 1: SAGUN GOVIND PRABHU MOYE	300	434210 - 434212	532410901	532411200

Presently Bank has received only request letters / emails for procedure for obtaining duplicate share certificates

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,



(Nitish Kumar)
Senior Manager

[External] Duplicate Share Intimations Received On : 20191125

X DELETE ← REPLY ←← REPLY ALL → FORWARD ...



bssduplicate@bigshareonline.com

Mon 25/11/2019 14:00

Mark as unread

To: Rajeev Bhatia: Investor Relations Department;

Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com <bssduplicate@bigshareonline.com>;

📎 1 attachment

502257.pdf

Caution: This email originated from a source outside Bank of India. Do

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 - EQUITY	95206	498510501	498510600	155106	100	KUMUDINI S GUPTA

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

Regards,

Bigshare Services Pvt. Ltd.

Alert: External Mail! Exercise caution while opening URL/attachment.



Date: 22/11/2019.

To,

Bigshare Services Pvt. Ltd.

1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road, Marol,
Andheri (East), Mumbai, Maharashtra, 400059.

502257

Subject: Request Letter for obtaining duplicate Share certificate(s).

Dear Sir/Madam,

In reference to above captioned subject we, Smt. Kumudini S. Gupte and Mr. Nitin Gupte holding shares in the company name of Bank of India. Please find below relevant details of such shareholding:

Reg. Folio No.	Share Certificate No.	No. of Shares
155106	-	100


We have been lost the above referred certificate(s) and for issuance of duplicate share certificate(s) in lieu of the above, kindly advise us for the procedures and the list of documents required for obtaining the same. We hereby submit the following documents (Self-Attested) with respect to obtaining duplicate share certificate(s).


Communication Address: 1148 Shukrawar Peth Tal, Pune City, Dist Pune, Maharashtra-411 002. (Adhar Card is attached herewith as an address proof)

Kindly do the needful at the earliest possible.

Thanking you,

Yours faithfully


Smt. Kumudini S. Gupte


Mr. Nitin Gupte

Encl: - A) PAN card copy of the holder.

B) Adhar Card copy of the holder.



[External] Duplicate Share Intimations Received On : 25112019

X DELETE ← REPLY ⇐ REPLY ALL → FORWARD ...



Bssduplicate <bssduplicate@bigshareonline.com>

Mark as unread

Tue 26/11/2019 12:26

To: Rajeev Bhatia; Investor Relations Department;

Cc: bhagwan@bigshareonline.com; vijay@bigshareonline.com;
Bssduplicate <bssduplicate@bigshareonline.com>;

📎 1 attachment

502265.pdf

Caution: This email originated from a source outside Bank of India.

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.

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Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
BANK OF INDIA - EQUITY	95317	498521601	498521700	155217	100	VARAMBNATH ABRAHAM THOMAS Jr 1 : ALICE THOMAS

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

Regards,

Bigshare Services Pvt. Ltd.

BSS DUPLICATE

[External] Duplicate Share Intimations Received On : 25112019

X DELETE ← REPLY ⇐ REPLY ALL → FORWARD ...



Bssduplicate <bssduplicate@bigshareonline.com>

Mark as unread

Tue 26/11/2019 12:33

To: Rajeev Bhatia; Investor Relations Department;

Cc: bhagwan@bigshareonline.com; vijay@bigshareonline.com;
Bssduplicate <bssduplicate@bigshareonline.com>;

📎 1 attachment

502270.pdf

Caution: This email originated from a source outside Bank of India.

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.

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Client Name	Cert. No	Dist. No From	Dist. NO To	Folio No.	Quantity	Name
BANK OF INDIA - EQUITY	434210 434213	532416901	532411200	411142	300	NILIMA GOVIND PRABHU MOYE Jt 1: SAGUN GOVIND PRABHU MOYE

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

Regards,

Bigshare Services Pvt. Ltd.

BSS DUPLICATE

November 21, 2019

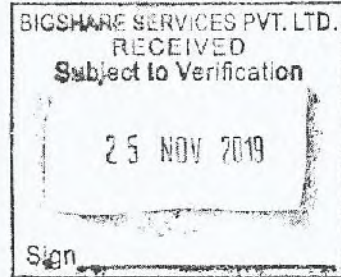
2027467

Prasad
BoF /

①

DUS49

Mrs. Nilima G. Prabhu Moje
Mr. Sagun G. Prabhu Moje
Flat No. 206 Vasant Arcade
Near Popular High School
Comba, Margao, Goa
403601



502270

To,
Bigshare Services Pvt Ltd
Unit: Bank of India
Andheri (E), Mumbai
400059

Re: Issue of duplicate share certificates of (BoI)

Dear Mr. Bhagwan,

As per your instruction, we are enclosing the following documents for your reference:

- 1) FIR (complaint lodged) with the local Police station
- 2) Fully completed questionnaire form
- 3) Duly completed / signed Affidavit printed on Rs. 100/- non-judicial stamp paper affirmed by Notary public
- 4) Indemnity letter on Rs. 500/- non-judicial stamp paper affirmed by Bank of India Manager, including self-attested copies of the surety's Adhar card & PAN card.
- 5) Self-attested copies of Adhar cards and PAN Cards of both the joint shareholders
- 6) Signature verification document by the Bank manager.
- 7) Original - cancelled Cheque
- 8) Original copy of the Electricity Bill
- 9) Copies of Voter-ID cards of both the joint shareholders.

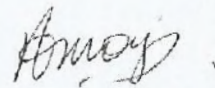
We have provided all the documents you had requested for you to issue duplicate share certificates (300 shares) of BDI.

Kindly Note: As per our conversation, you had suggested that a newspaper advertisement is NOT required, as the number of shares is less than 400 shares.

Please do let us know if you need any additional information to process this request. Upon receiving the original share certificates, we will initiate the De-mat process.

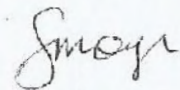
Sincerely,

x



(Nilima G. Prabhu Maje)

x



(Sagun G. Prabhu Maje)