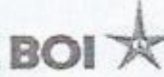


निवेशक संबंध कक्ष  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "जी" ब्लॉक,

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

8वीं मंजिल,  
बांद्रा कुर्ला संकुल,  
बांद्रा (पूर्व),  
मुंबई - 400 051  
दूरध्वनि : (022)- 6668 4490  
फेक्स : (022)- 6668 4491  
इमेल :  
headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.: HO: IRC: RB: 2019-20:680

दिनांक Date: 18.03.2019

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 on 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	426010	Savindersingh Jaswantsinghs Sarna	700	503910 to 503916	1310898 to 1310904	539380901	81600
2	270581	Uma Maheshwari Shreedhar/Shreedhar Shankar Aiyer	300	242404 to 242406	1310905 to 1310907	513230301	30600

धन्यवाद Thanking you,



भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary



# Bigshare Services Pvt. Ltd.



Ref : BSS/DU/BAN  
Date : 18/03/2019

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

18.03.2019  
*[Handwritten signature]*

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	
DD5644	1310898	1310904	700
DD5645	1310905	1310907	300
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.,

*[Handwritten signature]*  
Authorised Signatory  
Encl : As Above

♀

CIN : U99999MH1994PTC076534

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