

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

इमेल: headoffice.share@bankofindia.co.in

Bank of India

BOI



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: 94

दिनांक Date: 21.05.2019

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| Script Code: BANKINDIA   | Script Code: 532149  |
| The Vice President – Listing Department,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra East,<br>Mumbai 400 051. | The Vice-President – Listing Department,<br>BSE Ltd.,<br>25, P.J. Towers, Dalal Street,<br>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       | 154999    | Ramchandra Khade (Decd)                     | 100           | 95099           | 498499801        | 498499900 |
| 2       | 506509    | Mahesh Yashwant Patkar                      | 100           | 104357          | 499425601        | 499425700 |
| 3       | 343750    | Shrikant Bapu Kelkar (Decd) (Jt.)           | 100           | 345282          | 523518101        | 523518200 |
| 4       | 364413    | Sqn Ldr G Balasunder (Decd) (Jt.)           | 100           | 365945          | 525584401        | 525584500 |
| 5       | 143377    | Sandhya Rakesh Sharma (Jt.)                 | 100           | 083477          | 497337601        | 497337700 |
| 6       | 359298    | Capt. Saurabh Misra                         | 100           | 360830          | 525072901        | 525073000 |

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,

*Rajeev Bhatia*

राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary