

BANK OF INDIA

(Head Office- Star House, Bandra Kurla Complex, Mumbai-400 051)

NOMINATION FORM

[To be filled in by individual applying singly or jointly (only up to 2 persons)]

I/We, _____ and _____
_____, the holders of _____ Equity Shares, under folio No.
_____ of Bank of India wish to make a nomination and do hereby nominate the
following person in whom all rights of transfer and /or amount payable in respect of
equity shares shall vest in the event of my/our death.

NAME AND ADDRESS OF NOMINEE

Name: _____

Address: _____

Date of Birth* _____
(* to be furnished in case the nominee is a minor)
** The Nominee is a minor whose guardian is:

Name and Address: _____

Date: _____

(** To be deleted if not applicable)

Signature of shareholder: (1)	(2)
Name : _____	_____
Address _____	_____
_____	_____

Date: _____

Signatures of two witnesses

Name and Address:

Signature with date

- 1.
- 2.

INSTRUCTIONS

1. The Nomination can be made by individuals only applying/holding shares on their own behalf or jointly upto two persons. Non-individuals, including society, trust, body corporate, partnership firm, Karta or Hindu Undivided Family, holder of power of attorney cannot nominate. If the shares are held jointly, all joint holders(not more than 2 persons) will sign the nomination form.
2. A minor can be nominated by holder (s) of shares and in that event, the name and address of the Guardian shall be given by the holder (s).
3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family or a power of attorney holder.
4. Nomination stands rescinded upon transfer of shares.
5. Transfer of shares in favour of a nominee shall be valid discharge by the Bank against the legal heir.
6. The nomination forms shall be submitted in duplicate at the following address. The duplicate copy of the same will be returned to you for your records after nomination is registered by the Bank.

M/s. Sharepro Services (India) Pvt Ltd,
Unit: Bank of India,
Satam Estate, 3rd floor,
Above Bank of Baroda,
Cardinal Gracious Road,
Chakala, Andheri (East),
Mumbai – 400 099.

FOR OFFICE USE ONLY

Nomination is Registered vide Regn. No. _____ Date _____

Signature with seal