

निवेशक संबंध कक्ष
 प्रधान कार्यालय :
 स्टार हाउस, सी-5, "जी" ब्लॉक,
 8वीं मंजिल,
 बांद्रा कुर्ला संकुल,
 बांद्रा (पूर्व),
 मुंबई - 400 051
 दूरध्वनि : (022)- 6668 4490
 फेक्स : (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
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 E-Mail : headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.: HO: IRC: RB: 2018-19:491

दिनांक Date: 29.01.2019

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 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.	298985	Premindra Kumar Sahni(Joint)	100	300517	1310845	519041601	519041700
2.	298986	Neera Sahni(Joint)	100	300518	1310846	519041701	519041800
3.	269768	Gulambhai Sindha	300	239965 to 239967	1310847 to 1310849	512986401	512986700
4.	210011	S.D.Sathiyakumari(Joint)	100	1294846	1310850	504001001	504001100
5.	400459	Nocholas D'Costa Josefina D.costa	200	411524 to 411525	1310851 to 1310852	530142301	530142500
6.	032632	Ajit Shamacharya Jahagirdar Rekha A Jahagirdar	400	1054657 to 1054658	1310853 to 1310856	604850901	604851300
7.	143221	Shanta M Karnik Murlidhar Bapuji Karnik	100	83320	1310857	497322001	497322100
8.	143220	Murlidhar Bapuji Karnik Shanta M Karnik	100	83321	1310858	497321901	497322000
9.	233878	Biswa Bhusan Patnaik	100	173978	1310859	506387701	506387800

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary

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संदर्भ क्र. Ref. No.: HO: IRC: RB: 2018-19:490

दिनांक Date: 29.01.2019

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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.	163671	UMESH KOTHADIA	100	103771	499367001	499367100
2.	439884	SAMEER SHAH	100	662661	555256001	555256100

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

172156

FORM FOR FURNISHING PAN AND BANK DETAILS

Bigshare Services Pvt. Ltd
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri East, Mumbai - 400 059.

Dear Sir/Madam, **288137**

Unit: Bank of India

I/we hereby furnish our PAN and Bank mandate details for updating in your records. I/we am/are enclosing herewith:

- 1) Self-attested copy of PAN card of the shareholder (including joint holders)
- 2) Original personalized cancelled cheque leaf / First page of bank pass book
- 3) Address proof (self-attested copy of Aadhar-card/voter id/electricity bill/telephone bill)

Folio No.	163677
Mobile No.	9822393067
E-Mail id	umeshkothadia@yahoo.com

Bank Account Details : (for electronic credit of dividends)

Name of the Bank	HDFC		
Name of the Branch	SAVEDI		
Account Number (as appearing in cheque book)	01811000016896		
Account Type (Please tick as applicable)	<input checked="" type="checkbox"/> Saving	<input type="checkbox"/> Current	<input type="checkbox"/> Cash Credit
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank)	41424006		
11 Digit IFSC Code	HDFC0004295		

	Name	PAN	Signature (as per specimen registered with the Bank / RTA)
First Holder :	UMESH KOTHADIA	ACSPK1224E	
Joint Holder 1 :			
Joint Holder 2 :			

Date: 15/07/2018
Place: Ahmednagar

Note : The above details will not be updated if the supporting documents are not attached and/or not duly signed by the shareholder (including joint holders).

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification

28 JAN 2019

Date: 21/1/2019

From:
Sameer H Shah
B/13 Happy Home Society,
Jaywant Sawant Road, Dahisar (West)
Mumbai 400068

72146
DUP

To,
The Bigshare Services P Ltd
Andheri (East)
Mumbai 400059

288127

Unit: Bank Of India

Ref: Folio No- 439884 of my Bank of India Shares
Sub: Loss of Shares and change of Address

Respected Sir / Madam,

Please take a note that I am holding Bank of India Shares with Folio No- 439884 which has been lost in transit so please provide me with additional share details as Certificate No and Distinctive No and also help me with the procedure for duplicate share certificate.

Please also take a note that my correspondence address has been changed from

Mezzanine floor, Nagree Electronics, Sahid bhagat Sing road, Fort, Mumbai 400023
to

B/13, Happy Home Society, Jaywant Sawant Road, Dahisar (West) Mumbai 400068

So please make all further correspondence to my new address.

Thanking you,
Yours Truly

Sameer H Shah
Encl: Aadhar copy for New Address
mobile - 9820143246

