

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:2019-20:607

दिनांक Date: 27.02.2020

Scrip Code: BANKINDIA	Scrip 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	016296	GURUDAS NAIK	300	994921-994923	598877501	598877800
2	099958	PRADEEP KUMAR CHAUDHARY	100	40058	492995701	492995800

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
(Nitish Kumar)
Senior Manager

[External] Duplicate Share Intimations Received On : 20200225

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



bssduplicate <bssduplicate@bigshareonline.com>

Mark as unread

Tue 25/02/2020 12:59

To: Rajeev Bhatia; Investor Relations Department;

Cc: bhagwan <bhagwan@bigshareonline.com>; Vijay <Vijay@Bigshareonline.Com>; Jibu <jibu@bigshareonline.com>;

📎 1 attachment

510644.pdf

Caution: This email originated from a source outside Bank of India. Do not c.

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	994921	598877501	598877600	016296	100	GURUDAS NAIK
BANK OF INDIA - EQUITY	994922	598877601	598877700	016296	100	GURUDAS NAIK
BANK OF INDIA - EQUITY	994923	598877701	598877800	016296	100	GURUDAS NAIK

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

Regards,

Bigshare Services Pvt. Ltd.

BSS DUPLICATE

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



510644

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
25 FEB 2020
Sign _____

बैंक ऑफ इंडिया
Bank of India

BOI



Relationship Beyond Banking

Ref. No. SCU/2019-20/016

Date: 12/04/2019

To,
The Manager
Bigshare Services Private Limited,
1st Floor, Bharat Tin works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (E), Mumbai-400059

Signature attestation certificate

We certify that Mrs Geetanjali Gurudas Tari R/O H No 236, Church street, Cortalim, Goa-403710 is maintaining her savings bank account no. 101610110000129, with our branch since 17-11-2006.

Account Details: Account No: 101610110000129
Bank Name: Bank of India, Sancoale Branch
Address: Sancoale, P.O. Cortalim, Goa-403710
IFSC Code: BKID0001016
MICR Code: 403013021

G Naik

Signatures attested as per our bank records

कृत बैंक ऑफ इंडिया
For BANK OF INDIA

श्री श्री शंकर शर्मा Sr. Br. Manager



Signature of Bank Official attesting the signature:

Name: SRASHTI

Designation: Sr. Branch Manager

Address: Bank of India, Sancoale Br

Telephone No: 0832-2551604

Date: 12/04/2019

[External] Duplicate Share Intimations Received On : 27022020

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



Prasad <bssduplicate@bigshareonline.com>

Mark as unread

Thu 27/02/2020 14:09

To: Rajeev Bhatia; Investor Relations Department;

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

📎 1 attachment

510796_.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.

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	40058	492995701	492995800	099958	100	PRADEEP KUMAR CHAUDHARY

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

Regards,

Bigshare Services Pvt. Ltd.

BSS DUPLICATE

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510796

BIGSHAKE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
27 FEB 2020
Sign

Issue of duplicate shares BANK OF INDIA

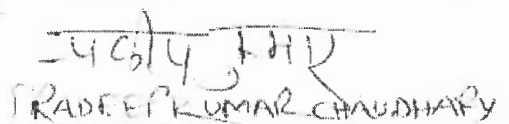
Folio No. :

Please find herewith the following documents for issuing duplicate share certificate(s).

Sr.	List of documents	Attached/NA
1	Questionnaire form duly notarised "Q" *	✓
2	Affidavit on Rs.100/- "A" (duly notarised) *	✓
3	Indemnity agreement on Rs.500/- "I" (duly notarised) *	✓
4	Surety form with copy Form 16 or Income Tax Return of the latest financial year, if more than 200 shares "S" (duly notarised) *	
5	Originally signed stamped / Notarised FIR/complaint lodged with local police station for the lost/stolen/theft mentioning folio, certificate and distinctive number of the shares.	✓
6	DD in favour of Bank of India payable at Mumbai for Rs. 1225/- towards advertisement in news paper, if 400 & above shares.	✓
7	Self- attested copy of PAN card of all shareholders, witnesses & surity.	
8	Self- attested copy of Telephone/Electricity bill (not older than 3 months)/ Voter Id of all holders, witnesses & surity.	✓
9	Signature attested by bank manager under his / her official stamp & seal with name, employee code & phone number of bank. *	
10	Cancelled cheque having pre-printed name of all holders	✓
11	Affidavit for change of signature. (if change/difference in signature) *	
12	True certificated copy of death certificate (if name deletion).	
13	In case of Company, Banks & FIs, True certified copy of Memorandum of Association, Board Resolution and list of authorized signatories with their specimen signature.	
14	In case of foreign shareholder, copy(s) of Passport attested by Consular / Embassy/ Competent Authority & RBI permission	

* Format attached

||We have checked and insured that the documents are complete & details filled are proper as per the procedure /instruction sheet provided by you.

Name & signature of shareholder(a)	
	

Note:

1. Please submit the documents in above order in single set.
2. Before submitting, please insure that the documents are complete as per the procedure & details filled are proper.
3. Procedure for obtaining duplicate share certificate(s) is rather lengthy and time consuming. We would therefore request you, in your own interest, to make a thorough and careful search for the missing share certificate(s) at your end and confirm. However in receipt of the documents executed as above and found in order, the same will be placed before the Board of Directors of the Bank for its approval, provided no claim has been received against the said shares/debenture/bonds. Normally the time taken for issue of duplicate certificates is 45 days from the date of allotment.
4. Complete details of shares lost i.e. Name of all the registered holder's, Folio number, Certificate numbers, Distinctive numbers and number of Shares must be mentioned in Indemnity, Affidavit, Police complaint & Advertisement. In case you do not have the details, kindly write to us in this regards.
5. Name and registered office address of Company must be present at relevant places.
6. Before proceeding further with the compliance of formalities for issue of duplicate share certificates, you may please be sure that the said shares have not been sold by you in the past. It may happen that the Share Certificate standing in your name has been sold in the past but not lodged for registration of transfer by the respective buyer and the shares are still standing in your name.