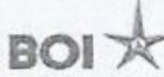


निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
ईमेल : headoffice.share@bankofindia.co.in

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: RB: 2018-19:690

दिनांक Date: 25.03.2019

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 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.	305859	NEERAJ GUPTA	100	307391	519729001	519729100
2.	167826	SHEELA KALKUTAKI	100	107926	499782501	499782600

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



Date: 14/03/2019
Mo No: 9145504095

exp/c/1/512

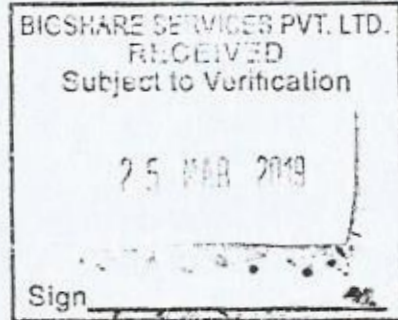
To,
✓ Bigshare Services Pvt Ltd 310261
1st Floor, Bharat Teen Workers Building,
Vasant Ashiyana, Makhwal Road, Marol (west Andheri Mumbai -- 400059)

Subject: Regarding Duplicate Share Certificate & Divident
Reference: Your Letter no BSS/BOI/163907/160937/2019 Dated 01/03/2019

Respected Sir,
As per above mentioned subject I would like to tell you that you have erroneously mentioned kolhapur instead of pune on letter that's why the original documents are returned to you.
Please send me the documents to below mentioned address.
I lost my original share certificate is so please issue me duplicate share certificate. As well as send me cheques of dividends since 1997 in the name of Sou. Sheeladevi Bhimrao Kalkutki.
All the documentation should be on below mentioned address.

Sou. Sheeladevi Bhimrao Kalkutki
S No 43/5 B, Chougule Pride, Flat No 7,
Ashish Co Op Hsg Soc, Somnath Nagar,
Wadgaonsheri, Pune - 411014

Enclosed 1) Electricity Bill Copy - For Address proof
 2) Name Change - Gazette Certificate
 3) Xerox copy of Share Certificate



Yours, faithfully

SB Kalkuti

(Sou. Sheeladevi Bhimrao Kalkutki)

सना में;

श्री मान रजिस्ट्रार महोदय, जी, 158

विषय - शेयर सर्टिफिकेट (शे) जाने के सम्बन्ध में

श्री मान जी निवेदन यह है कि मेरे बैंक ऑफ इण्डिया के 100 (शे शेयर) का सर्टिफिकेट रस्ते में कहीं ग़ुम हो गया है। बहुत तलाशों के बाद भी नहीं मिला है। कृपया उचित कार्यवाही करने का कृपा

करें। 310220

वर्णन

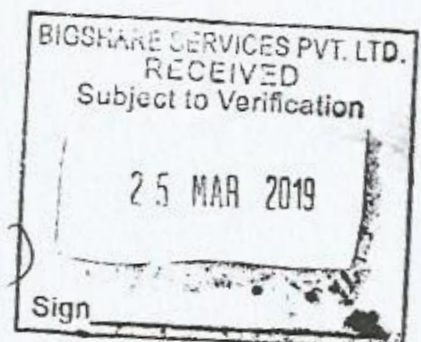
- (1) शेयर - बैंक ऑफ इण्डिया संख्या 100 शेयर
- (2) शेयर सर्टिफिकेट नं - 00301391
- (3) folio no - 305859
- (4) शेयर डिपॉजिट - 519729001 - 519729100

निवेदक - नीरज गुप्ता

C/O डा० केदारनाथ गुप्ता

हयाबा रोड सिरसागंज (फ़रीजाबाद)

पिन कोड नं - 283151



Phone No - 9927093737