

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 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:NK:2020-21:350

दिनांक Date: 04-03-2021

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code: 532149</b>
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.	191848	SHOBHA SHRIVASTAVA	100	131948	502184701	502184800

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



## Investor Relations Department

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**From:** bssduplicate@bigshareonline.com  
**Sent:** Tuesday, March 2, 2021 3:26 PM  
**To:** Rajesh Venkataraj Upadhya; Investor Relations Department  
**Cc:** ganesh@bigshareonline.com; jibu@bigshareonline.com; bhagwan@bigshareonline.com; bsscall@bigshareonline.com  
**Subject:** Duplicate Share Intimations Received On : 20210302  
**Attachments:** 528526.pdf

**CAUTION:** This email originated from a source outside Bank of India. Do not click on links or open attachments unless you recognize the sender and you know the content is safe.

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	131948	502184701	502184800	191848	100	SHOBHA SHRIVASTAVA

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

Regards,

Bigshare Services Pvt. Ltd.

DUP

(बैंक ऑफ इंडिया के शेयर प्रमाणपत्र की ड्यूप्लिकेट प्रमाणपत्र के लिए आवेदन का प्रारूप)  
(FORMAT OF REQUEST FOR DUPLICATE SHARE CERTIFICATE OF BANK OF INDIA)

शेयरधारक का नाम Name of the Shareholder SHOBHA SHRIVASTAVA

पता Address: F. 36, TREE BHOOM COLONY  
SALAIYA - BHOPAL

ई-मेल Email id: akshivastava489@gmail.com

मोबाइल नं Mobile No.: 9893677009 - 6263286248 दिनांक Date: 26/02/2021

सेवा में, मेसर्स बिगशेयर सर्विसज प्राइवेट लिमि.(आरटीए), प्रथम तल, भारत टिन वर्क बिल्डिंग, वसंत ओएसिस के सामने, मकवाना रोड, मरोल, अंधेरी (पूर्व), मुंबई- 400 059 ईमेल आईडी: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> टेलीफोन नं. :022 - 6263 8200/8221/8222/8223	To, M/s. Bigshare Services Pvt. Ltd. (RTA), 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400 059 Mail id: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> Tel. No.: 022 - 6263 8200/8221/8222/8223
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**इकाई: बैंक ऑफ इंडिया - ड्यूप्लिकेट शेयर प्रमाणपत्र जारी करना**  
**UNIT: BANK OF INDIA - ISSUE OF DUPLICATE SHARE CERTIFICATE**

महोदय/महोदया Dear Sir/Madam,

मैं/हम फोलियो संख्या <u>191843</u> के अंतर्गत बैंक ऑफ इंडिया के <u>100</u> शेयर (संख्या) धारण करते हैं। मूल शेयर प्रमाणपत्र या तो किसी गलत जगह पर रख दिया गया है या खो गया है या मैं/हम उसे खोज पाने में असमर्थ हैं। <i>FACE VALUE RS. 10/-</i>	I/we am/are holding _____ (number) shares of Bank of India under folio no. _____. The Original Share Certificate is either misplaced OR lost OR I/we am/are unable to find the Original Share Certificate.
अतः मैं/हम आपसे अनुरोध करते हैं कि मुझे/हमें ड्यूप्लिकेट शेयर प्रमाणपत्र प्राप्त करने का तरीका व आवेदन फार्म भेजें।	Hence I/we request you to send me/us the procedure and application form for obtaining the Duplicate Share Certificate.
मैं/हम इसके साथ आपकी आवश्यक कार्रवाई के लिए निम्नलिखित दस्तावेज संलग्न कर रहा/रही/रहे हूँ/हैं: 1. शेयरधारक के पैन कार्ड की स्व-प्रमाणित प्रति। 2. शेयरधारक के बिजली के बिल/टेलीफोन बिल (3 महीनों से अधिक पुराना नहीं)/वोटर आईडी की स्व-प्रमाणित प्रति।	I/we am/are attaching herewith the following documents for your necessary action: 1. Self-attested copy of the PAN Card of the shareholder(s). 2. Self-attested copy of the Electricity Bill / Telephone Bill (not more than 3 months old) / Voter ID of the shareholder(s).

सधन्यवाद Thanking you.

आपका विश्वासी, Yours Faithfully,

528526

शोभा श्रिवास्तव

(शेयरधारक का नाम तथा हस्ताक्षर) (Signature and Name of the shareholder)

SHOBHA SHRIVASTAVA  
w/o Dinesh Kumar Shrivastava

