

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



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:2020-21:371

दिनांक Date: 31-03-2021

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.	322710	LALJIBHAI MARDIA	100	324242	521414101	521414200

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,



(Signature)
(Nitish Kumar)
Senior Manager

Investor Relations Department

From: bssduplicate@bigshareonline.com
Sent: Tuesday, March 30, 2021 2:56 PM
To: Rajesh Venkataraj Upadhya; Investor Relations Department
Cc: ganesh@bigshareonline.com; jibu@bigshareonline.com;
bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com;
Bssduplicate@Bigshareonline.Com
Subject: Duplicate Share Intimations Received On : 20210330
Attachments: 531411.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	324242	521414101	521414200	322710	100	LALJIBHAI MARDIA

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

Regards,

Bigshare Services Pvt. Ltd.

(DUP)

Issue of duplicate shares
BANK OF INDIA

Folio No. : 322710

Duplicate can name deletion

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) *	✓
✗	Surety form with copy Form 16 or Income Tax Return of the latest financial year, if more than 200 shares "S" (duly notarised) *	✗
Transferred copy returned	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.	✓
✗	DD in favour of Bank of India payable at Mumbai for Rs. 1225/- towards advertisement in news paper, if 400 & above shares.	✗
✓	Self- attested copy of PAN card of all shareholders, witnesses & surity.	✓
✓	Self- attested copy of Telephone/Electricity bill (not older than 3 months)/ Voter Id of all holders, witnesses & surity.	✓
✓	Signature attested by bank manager under his / her official stamp & seal with name, employee code & phone number of bank. *	✓
✓	Cancelled cheque having pre-printed name of all holders	✓
✓	Affidavit for change of signature. (if change/difference in signature) *	✓
✓	True certificated copy of death certificate (if name deletion).	✓
✗	In case of Company, Banks & FIs, True certified copy of Memorandum of Association, Board Resolution and list of authorized signatories with their specimen signature.	✗
✗	In case of foreign shareholder, copy(s) of Passport attested by Consular / Embassy/ Competent Authority & RBI permission	✗

* Format attached

Gazette notification notarised copy for change of name.

I/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(s)	
1 Jayabai mahadiker	2 J L mahadiker

Note:

- Please submit the documents in above order in single set.
- Before submitting, please insure that the documents are complete as per the procedure & details filled are proper.
- Procedure for obtaining duplicate share certificate(s) is rather costly 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 on 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/debentures/bonds. Normally the time taken for issue of duplicate certificates is 45 days from the date of Lodgment.
- Complete details of shares lost i.e. Name of all the registered holders, 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.
- Name and registered office address of Company must be present at relevant places.
- 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 Certificates standing in your name have 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.

531411

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
30 MAR 2021
Sign