निवेशक संबंध कक्ष प्रधान कार्यालय : स्टार हाउस, सी-5,"जी" ब्लॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मंबई - 400 051 दूरध्वनि : (022)- 6668 4490

फेक्स : (022)- 6668 4491

ਤਮੋਲ : headoffice.share@bankofindia.co.in

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

दिनांक Date: 20.12.2018

संदर्भ क्र. Ref. No.: HO: IRC: RB: 2018-19:403

Script Code: BANKINDIA Script Code: 532149 The Vice President - Listing Department. The Vice-President - Listing Department, National Stock Exchange of India Ltd., BSE Ltd... Exchange Plaza, 25, P.J. Towers, Dalal Street, Bandra Kurla Complex, Bandra East, Mumbai 400 001. Mumbai 400 051.

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	То
1.	229039	Mr. Ashok Kumar Dev (Jt.)	100	169139	505903801	505903900

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.

H.O.

निवेशक सबंध कक्ष

Cell

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia) कंपनी सचिव Company Secretary

Encl.: As Above

& MamolNSE BSE Letters do

200

The Sr Manager, (com).

Bank of India Mumbai

Isul Issuance of dufficate equity share Folio no-229030, certificate no-00169139).

Sir.

fer:

I have a BOI equity share certificate vide above no. The original certificate is lost from my part. For antidrawal of above the original certificate is essential.

Hence you are requested that kindly issue me a share certificate in duplicate please. My present residential address & bank details is given below.

272913

Thanking You.

BIGSHARE SERVICES PVT. LTD.

RECEIVED
Subject to Verification

Present address.

A shok kumar Dela 2 0 DEC 2010

Vill- West Dhantala,

Po- Satellite Township Sign

Dist-Jalpaigur

West Bengal

Pin-734015

Bank Details:

Name- Ashok kumar Deb & Leela Deb

13/12/18

Bank Name- SBI, Fulbari.

A C No-30006895548

IFS Code- SBIN0013123

Br Code- 13123

tenclose- Xerox copy of share certificate acros copy of Benk pinsbook from page. Copy to- Big share Services Pvt Ltd.

For information & take action Please.