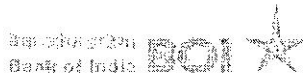


**निवेशक संबंध कक्ष**

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:SD:2019-20:124

दिनांक Date: 06.06.2019

<b>Script Code: BANKINDIA</b>	<b>Script 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.	135611	Neela Satish Gadkari	100	75711	496561001	496561100

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



**Investor Relations Department**

**From:** Vijay <vijay@bigshareonline.com>  
**Sent:** Tuesday, June 4, 2019 12:31 PM  
**To:** Rajeev Bhatia; Investor Relations Department  
**Cc:** 'Jibu John'; bhagwan@bigshareonline.com; 'BSSDuplicate'  
**Subject:** RE: Duplicate share intimations received on 04 JUN  
**Attachments:** 330996.pdf

++ attachment

**From:** Vijay [mailto:vijay@bigshareonline.com]  
**Sent:** Tuesday, June 4, 2019 12:23 PM  
**To:** 'Rajeev.Bhatia@bankofindia.co.in'; 'HeadOffice.Share@bankofindia.co.in'  
**Cc:** 'Jibu John'; 'bhagwan@bigshareonline.com'; 'BSSDuplicate'  
**Subject:** Duplicate share intimations received on 04 JUN

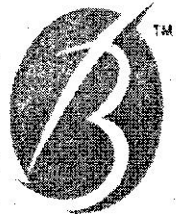
Dear Sir/Ma'am,

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	75711	496561001	496561100	135611	100	NEELA SATISH G

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



Regards,  
**Bigshare Services Pvt. Ltd**  
1<sup>st</sup> Floor | Bharat Tin Works Building | Opp. Vasant Oasis |  
Makwana Road | Marol | Andheri East | Mumbai 400059 | Maharashtra | India.  
Board No : 022 – 62638200  
Fax No: +91 22 62638299 |  
[www.bigshareonline.com](http://www.bigshareonline.com)

**Branches : Hyderabad | New Delhi | Ahmedabad**  
**Bigshare Online Securities System (BOSS). Now available as Mobile App**

Kindly do the needful.

Yours truly,  
N.S. Gadkari  
Neela Satish Gadkari.  
(Legal Heir)

Wife of Satish Prabhakar Gadkari

Encl: Xerox.

C.C.1) Securities & Exchange Board of India (SEBI)

Plot No. C 4-A, G Block,  
Near Bank of India,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

2) Ministry of Corporate Affairs

Everest, 5<sup>th</sup> Floor,  
100 Marine Drive,  
Mumbai – 400 002.

3) Times of India

D.N.Raod, CST,  
Mumbai – 400001.

4) Bigshare Service Pvt Ltd

1<sup>st</sup> Floor, Bharat Tin Works Bldg.  
Opp: Vasani Chasis,  
Makwana Road, Marol,  
Andheri (E),  
Mumbai – 400059.



From: Satish Prabhakar Gadkari (Expired)  
Neela Satish Gadkari  
111, Laxmi Niketan,  
Hindu Colony, 4<sup>th</sup> Road,  
Dadar (E),  
Mumbai - 400 014.

To  
Bank of India  
Bandra Kurla Complex Road,  
G Block, BKC,  
Bandra (E)  
Mumbai - 400051.  
India

330996

Sir,

- Sub: 1) Change in Bldg Name & Flat No.  
2) Death of 1<sup>st</sup> holder.  
3) Procedure to transfer share to second holder name.  
4) Original certificate is not traceable..

Folio No: 135611.

This is to inform you that all future correspondence be address at the below mentioned address only.

111, Mehta Residency,  
Ex Laxmi Niketan,  
Flat No - 102,  
Hindu Colony, 4<sup>th</sup> Road,  
Dadar (E), Mumbai - 400 014.

I, Neela Satish Gadkari second holder of the said certificate hereby state that Satish Prabhakar Gadkari my husband has expired was 1<sup>st</sup> holder. I hereby enclose you death certificate.

I hereby state that original certificate is misplaced while renovation.

I hereby request you let me know the procedure for duplicate certificate.

- I hereby request you to let me know 1) Certificate Number.  
2) Distinctive Number.  
3) Number of shares.