

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
इमेल: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:2019-20:594

दिनांक Date:20.02.2020

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	080067	B VISHWANATH RAO	100	20167	491006601	491006700
2	214506	A VIJAYAKUMARI JT HOLD: P JAYARAMAN	100	154606	504450501	504450600
3	038759	PRASHANT KUMAR SINGH	400	1079163- 1079166	607301701	607302100

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

[External] Duplicate Share Intimations Received On : 20200217

X DELETE ← REPLY ←← REPLY ALL → FORWARD ...



bssduplicate@bigshareonline.com

Mon 17/02/2020 12:06

Mark as unread

To: Rajeev Bhatia; Investor Relations Department;

Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; bhagwan@bigshareonline.com;

Caution: This email originated from a source outside Bank of India.

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	20167	491006601	491006700	080067	100	B VISHWANATH RAO

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

Regards,

Bigshare Services Pvt. Ltd.

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[External] Duplicate Share Intimations Received On : 17022020

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Prasad <bssduplicate@bigshareonline.com>

Mark as unread

Mon 17/02/2020 14:42

To: Rajeev Bhatia; Investor Relations Department;

Cc: Bhagwan <bhagwan@bigshareonline.com>; Vijay <vijay@bigshareonline.com>; bssduplicate@bigshareonline.com;

📎 1 attachment

510169.pdf

Caution: This email originated from a source outside Bank of India. Do not c

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.

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Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
BANK OF INDIA - EQUITY	154606	504450501	504450600	214506	100	A VIJAYAKUMARI JT HOLD: P JAYARAMAI

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

Regards,

Bigshare Services Pvt. Ltd.

Bss Duplicate

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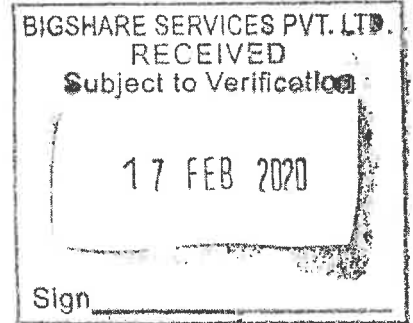


Procedure for Issue of duplicate share certificate(s). BOI

Documents required :

DU617

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1. Questionnaire form (Marked "Q")
2. An executed Indemnity agreement on Rs.500/- (Marked "I")
3. Affidavit on Rs.100/- (Marked "A")
4. Surety form (Marked "S") (if more than 200 shares)
5. Original FIR or complaint lodged with local police station for the lost/stolen/theft share certificates mentioning folio, certificate number and distinctive number details of the shares, duly Notarised.
6. DD in favour of Bank of India payable at Mumbai for Rs. 1225/- towards advertisement in news paper, if 400 & above shares.
- ✓ 7. Self- attested copy of PAN card of all shareholders & witnesses.
- ✓ 8. Self- attested copy of Telephone/Electricity bill (not older than 3 months)/ & Voter ID of all shareholders & witnesses.
- ✓ 9. Signature attested by bank manager under his / her official stamp & seal with name, employee code & phone number of bank.
- ✓ 10. Cancelled cheque.
11. True certificated copy of death certificate (if name deletion).
12. In case of Company, Banks & FIs, True certified copy of Memorandum, Articles of Association and Board Resolution having a list of authorized signatories with their specimen signature.
13. In case of foreign shareholder, copy(s) of Passport attested by Consular / Embassy/ Competent Authority & RBI permission

Note :

1_Please be informed that the 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.

2_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.

3_Name and registered office address of Company must be present at relevant places.

4_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

Name Transfer

Transferor

Mrs. Vijaykumar

Transferee
A Jaya

[External] Duplicate Share Intimations Received On : 20022020

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Prasad <bssduplicate@bigshareonline.com>

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Thu 20/02/2020 15:05

To: Rajeev Bhatia; Investor Relations Department;

Cc: Bhagwan <bhagwan@bigshareonline.com>; Vijay <vijay@bigshareonline.com>;
BSSDuplicate <bssduplicate@bigshareonline.com>;

📎 1 attachment

510423_1.pdf

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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.

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Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
BANK OF INDIA - EQUITY	1079163	607301701	607301800	038759	100	PRASHANT KUMAR SINGH
BANK OF INDIA - EQUITY	1079164	607301801	607301900	038759	100	PRASHANT KUMAR SINGH
BANK OF INDIA - EQUITY	1079165	607301901	607302000	038759	100	PRASHANT KUMAR SINGH
BANK OF INDIA - EQUITY	1079166	607302001	607302100	038759	100	PRASHANT KUMAR SINGH

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

Regards,

Bigshare Services Pvt. Ltd.

BSS Duplicate

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उत्तर प्रदेश UTTAR PRADESH

AG 865166

LETTER OF INDEMNITY

To: BANK OF INDIA

Head Office: Star House, C-5, 'G' Block

Bandra- Kurla Complex, Bandra(E), Mumbai-400 051

WHEREAS

- (1) I Prashant Kumar Singh is the holder of 400 shares.
Bearing Distinctive Nos. 607302001 to 607302100, 607301901 to 607302000,
607301801 to 607301900, 607301701 to 607301800 of Bank of India.
- (2) It has been stated to the bank that the certificates of said shares have been
lost/misplaced and the same cannot be found.
- (3) I Prashant Kumar Singh has applied to the Bank for duplicate certificates. In
consideration of the Bank issuing such duplicate Certificates.

(1) _____

Signature of Holder/Applicant