

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बांद्रा कुर्ला संकुल,
बांद्रा (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:2020-21:252

दिनांक Date: 19-11-2020

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.	329543	Durgadas Bavdekar Shamrao	100	331075	522097401	522097500

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,



(Rajeev Bhatia)
Company Secretary

Subhankar Das

From: BSSDUPLICATE <bssduplicate@bigshareonline.com>
Sent: 19 November 2020 14:23
To: Rajeev Bhatia; Investor Relations Department
Cc: Bhagwan; Vijay; 'Jibu'; BSSDuplicate
Subject: [External]Duplicate Share Intimations Received On : 19112020
Attachments: 521215.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	331075	522097401	522097500	329543	100	DURGADAS BAVDEKAR SHAMRAO

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

Regards,

Bigshare Services Pvt. Ltd.

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Alert:External Mail! Exercise caution while opening URL/attachment.

DUG48

Dup-22/B13

Smt. U. D. Bardekar

D/11, Beindavan

Koldongari Lane 2

Sahar Rd. And. CE)

Mumbai 400069

7. Nov. 2020.

To

Bigshare Services Ltd.

1st floor, Vasant Oasis,

Marol, Andheri (E)

Mumbai 400069.

521215

329543

Reg. BOI. Equity. Folio (325943)

Sir/Madam.

With reference to your letter No. BSS/BOI/SUM/195044/182489 dated 14.2.2020 I am enclosing all documents (self attested) as stated therein. Please do the needful.

Thanking you.

Yours Sincerely

Bardekar

Smt. U. D. Bardekar

M-9819980362.

Encls. 24 sheets.

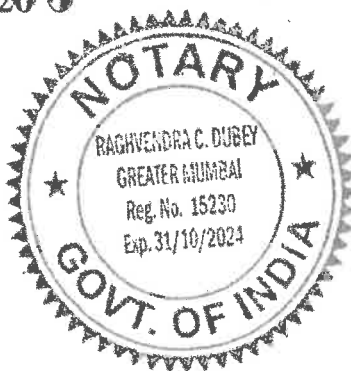
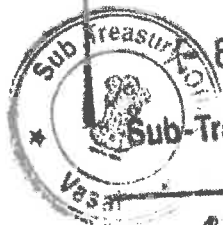




महाराष्ट्र MAHARASHTRA

14 SEP 2020 523809

Sub-Treasury Officer,
Vasai.
8 SEP 2020
Sub-Treasury Officer,
Vasai.



INDEMNITY

TO ALL TO WHOM THESE PRESENTS shall come and concern I, **USHA DURGADAS BAVDEKAR** hereby solemnly affirm and stat as follows :

WHEREAS Late **DURGADAS SHAMRAO BAVDEKAR** (Name of deceased) was at the date of his death as hereinafter more particularly mentioned the registered holder of equity shares bearing Distinctive Nos. **522097401 TO 522097500** of the nominal face value of Rs.10.00 each in Bank of India a Banking Company constituted under banking (Acquisition and transfer of Undertaking) Act (hereinafter called the Bank).

Usha Bavdekar

Indemnity Bond

जोडपत्र - २/Attachment - II

11 SEP 2020

१. मुद्रांक विधीने जॉइन्टची अनु. क्रमांक -/दिनांक 626
(Serial No. / Date)

२. दस्तावा प्रकार 11/09/2020
(Nature of document)

३. दस्त जोडणी करणार आहेत का?
(Whether it is to be registered?)

४. मिल्क- दीर्घ शोधवाराह वर्णन
(Property Description in brief)

मुद्रांक किंमत घेणाऱ्याचे नाव व सही Usha D. Bardekar
(Stamp Purchaser's Name & Signature)

हजेने जखलवाराह त्याचे नाव, पत्ता व सही
(If through other person then
Name, Address & Signature)

दुसऱ्या पक्षक्याचे नाव Bank of India
(Name of the other party)

मुद्रांक शुल्क रक्कम
(Stamp Duty Amount)

९. परवानाधारक/मुद्रांक विक्रीसाठी वाली
व परवाना क्रमांक ससेच श्री. शंभुजी विठ्ठलकर
मुद्रांक विक्रीचे ठिकाण/पत्ता १२०२०१०, बल्लारवाडी (

(ज्या परवानासाठी ज्यांनी मुद्रांक जरी केला त्यांनी त्याच
कारणासाठी मुद्रांक खरीदी करणाऱ्यास व अधिकृत बापर
किंमतवाचक आहे.)

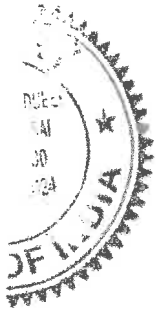


AND WHEREAS the said **DURGADAS SHAMRAO BAVDEKAR** (name of deceased) departed this life on about the **17th day of January, 2013** intestate and without leaving any debts and leaving him / her surviving viz. **USHA DURGADAS BAVDEKAR** (refer item 6 of form 'T') respectively.

AND WHEREAS it has been stated to the bank that the certificate(s) of the said shares has / have been lost / mislaid and the same cannot be found _____ and I, **USHA DURGADAS BAVDEKAR** have applied to the Bank for issue of duplicate share certificate(s) and also to transfer the said securities which shall stand in the name of the said **DURGADAS SHAMRAO BAVDEKAR** (name of the deceased) into the name of the said **USHA DURGADAS BAVDEKAR** [name(s) of the applicant(s) as principal (s) and the said **MR. LALIT M. VELKAR** (name of Surety) as surety executed in favour of the bank such indemnity as hereinafter contained.

NOW BE IT KNOWN TO ALL AND THESE PRESENTS WITNESS that they the said **USHA DURGADAS BAVDEKAR** (name(s) of the applicant(s) and **MR. LALIT M. VELKAR** (name of the surety) as surety for themselves, they heirs, executors administrators and assigns do hereby covenant with the Bank, its successors and assigns that they the said covenanting parties, jointly and severally and their heirs executors, administrators and assigns, on the bank transferring all the said securities into the name(s) of the said **USHA DURGADAS BAVDEKAR** (name(s) of applicant(s)) and

Ushavatekar
2



Signed sealed and delivered

By the said applicant(s)

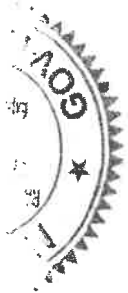
USHA DURGADAS BAVDEKAR:

In the presence of :

(Signature of Applicant) : *U Bavdekar*

MR. LALIT M. VELKAR

(Signature of surety) : *Lalit M. Velkar*



Before me

BEFORE ME

Ruby 12/09/2020
RAGHVENDRA C. DUBEY
(B.A. LL.B.,
ADVOCATE & NOTARY GOVT. OF INDIA
2, Shanti Seva Sangh, Netaji Nagar,
90 Feet Road, Sakinaka Mumbai-400 072

Reg. No. 02/2020
Sr. No. 381/2020
Dt. 12/09/2020