

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

बैंक ऑफ इंडिया
Bank of India BOI



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:2020-21:217

दिनांक Date: 29.10.2020

| | |
|--|--|
| 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 | 213783 | S.PANDIAN | 100 | 153883 | 504378201 | 504378300 |

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 : 20201028

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



bssduplicate@bigshareonline.com

Wed 28/10/2020 11:46

Mark as unread

To: Rajeev Bhatia; Investor Relations Department;

Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com <bssduplicate@bigshareonline.com>;

📎 1 attachment

519882.pdf

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 | 153883 | 504378201 | 504378300 | 213783 | 100 | S.PANDIAN |

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.



27 10 20 20 03

16/10/2020

From,

S.Pandian

11.Chinna Kanmai New street,

Goripalayam, Madurai-2

To,

The Customer Care,

M/S.Bigshare Services P Ltd,

Mumbai.

Dear Sir/Madam,

519882



Warm Greetings.I am holding 100 shares at Bank of India (Registered Folio No.213783).This is to inform you that for the past six Years,I have not received any dividend. Further, i have also lost the Original Share Certificate and when i informed about this at your concern, they have asked me to produce the Police report regarding the same. Herewith I have attached a copy of the same too. Kindly look into the matter and do the needful.

Thanking You

S. P. S.

With Regards,

PH:93443 41444

E mail:sales@mmfirm.in