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

ग्रर हाउस, सी–5,"जी" ब्लॉक, Bank of India वी मंजिल, इंग्र कुर्ला संकुल, इंग्र (पूर्व ),

देंक अग्नि इंडिया BOI

INVESTOR RELATIONS CELL HEAD OFFICE: Star House, C-5, "G" Block, 8th Floor (East Wing), Bandra- Kurla Complex, Bandra (East)

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दिनांक Date: 29.02.2020

फेक्स : (022)- 6668 4491 इमेल:headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:NK:2019-20:609

Script Code: BANKINDIA

The Vice President – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Script Code: 532149

The Vice-President – Listing Department,
BSE Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

महोदय/महोदया Dear Sir/Madam,

## Intimation of issuance of duplicate Certificate

Pursuant to Regulation 39(3) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that on 28.02.2020 our Registrar and Share Transfer agents (RTA) has issued duplicate share certificates in the following cases:

Sr. No.	Folio No.	Name of the Shareholder / Joint Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.	
						From	То
1	540033	SAKUNTALA MOHARANA	100	382217	1311069	527211601	527211700
2	282462	SHRI RAM SINGH	300	278047- 278049	1311070- 1311072	516794601	516794900

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(Nitish Kumar) Senior Manager