



इण्डियन ओवरसीज़ बैंक
INDIAN OVERSEAS BANK

044 – 28889333, 28415702
E-mail: investor@iobnet.co.in

Ref No. IRC/ 401 /2023-24

20.04.2023

The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001 BSE SCRIP CODE: 532388	The Vice President, National Stock Exchange Ltd., Exchange Plaza", C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE SCRIP CODE: IOB
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Dear Sir / Madam,

Compliance Certificate in terms of Regulation 40(9) ,40 (10) & 40 (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01.04.2022 to 31.03.2023

Pursuant to Regulation 40(9),40(10) & 40 (11) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate dated 18th April 2023 issued by M/s R. Sridharan & Associates, Practicing Company Secretary, Chennai for the financial year ended 31st March 2023.

Please take the above information on record.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

Encl: As above



CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st April, 2022 to 31st March, 2023

ISIN. INE565A01014	SCRIP CODE:532388 IOB
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We have examined all relevant books, Registers, forms, files and other documents and papers, relating to **INDIAN OVERSEAS BANK** having its Central Office at No. 763, Anna Salai, Chennai - 600 002 maintained by Registrars and Share Transfer Agents viz., **Cameo Corporate Services Limited**, having its office at, "Subramanian Building", No.1, Club House Road, Chennai - 600 002, pertaining to the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date, SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and the Uniform Listing Agreement entered into by **INDIAN OVERSEAS BANK** with the **BSE Limited** and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief and as confirmed by the Bank/RTA, the Bank has in relation to the year ended **31st March, 2023** has not received any request(s) for Transfer, Deletion of names, Consolidation, renewal and exchange or endorsement of calls/allotment monies.

During the aforementioned period, **INDIAN OVERSEAS BANK** has received requests for Transmission of shares, Transposition of securities, Split and Issue of Duplicate share certificates and the Letter of Confirmation in lieu of physical share certificate(s) has been delivered to the securities holder(s) /claimant within the stipulated time period from the date of lodgment as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Bank has also complied with SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



CS R. SRIDHARAN
C.P.No.3239
FCS No.4775
PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775E000132155

Place: Chennai

Date : 18th April, 2023