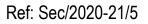
Registered Office: 1st Floor, Khivraj Complex 1 No.480, Anna Salai Nandanam, Chennai 600035 Phone: 24313094 to 97 Fax: 24313093 Email: <u>registered@indbankonline.com</u> CIN No: L65191TN1989PLC017883





April 18, 2020

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai 400 001	Mumbai 400 051
Scrip Code: 511473	Scrip Code: INDBANK

Dear Sir,

Sub: Certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020.

In accordance with Regulation 40 (9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the certificate from M/s P. Sriram & Associates, Practicing Company Secretaries, on completion of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, etc., within the stipulated period during the half year ended 31.03.2020.

Kindly take the enclosed certificate on your record and acknowledge receipt.

Yours faithfully

For INDBANK MERCHANT BANKING SERVICES LIMITED

V.Balamurugan Company Secretary and Compliance Officer

Encl. As Above



To,

All the Listed Stock Exchanges

<u>CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBILIGATONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.</u>

FOR THE HALF YEAR ENDED 31st MARCH, 2020.

We have examined All Share Transfer Deeds , Memorandum of Transfers, Registers, files and other documents relating to M/s. INDBANK MERCHANT BANKING SERVICES LIMITED maintained by M/s. Cameo Corporate Services Limited pertaining to transfer of equity shares of the company for the period from 1stOctober, 2019to 31stMarch, 2020for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, M/s. INDBANK MERCHANT BANKING SERVICES LIMITED with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31stMarch, 2020.

- A) Share Certificate relating to the Share Transmission documents received during the period from 1stOctober, 2019to 31stMarch, 2020as entered in the Memorandum of Transfers have been issued within Fifteen days from respective date of lodgment of each deed.
- B) Share Certificates in respect of request for Name change have been issued within one month of lodgment and no request for exchange of Duplicate Share Certificates, issue of Split Share Certificate has been received, during the period from1stOctober, 2019to 31stMarch, 2020



For M/s. P.Sriram& Associates

P. Sriram Proprietor Membership number- 4862 Certificate number – 3310 UDIN:F004862B000160591

DATE:16.04.2020 PLACE: CHENNAI