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## इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002  
निवेशक सम्पर्क कक्ष

### Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

#### Investor Relations Cell

IRC/140/2020-21

08.10.2020

The Senior General Manager  
Department of Corporate Services  
**BSE Limited**  
Floor 1, P J Towers  
Dalal Street, **Mumbai – 400 001**

The Vice President  
**National Stock Exchange Limited**  
"Exchange Plaza", C-I, Block G  
Bandra-Kurla Complex,  
Bandra (E), **Mumbai 400 051**

Dear Sir/Madam,

#### **Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

We refer to the subject mentioned above and submit compliance certificate pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018. We enclose certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 duly signed by the authorized signatory of our Registrar and Share Transfer Agent, Cameo Corporate Services Limited, for the period ended 30<sup>th</sup> September, 2020.

We request that submission of Compliance Certificate for the period ended 30<sup>th</sup> September, 2020 pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 may be taken on record.

Thanking You

Yours faithfully

S Nandakumaran  
DGM & Company Secretary

Encl: As above





***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM//IOB/74(5)/2020  
6th October, 2020

The Company Secretary  
Indian Overseas Bank  
Central Office  
762, Anna Salai  
Chennai 600002

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange  
Board of India (Depositories and Participants) Regulations, 2018  
for the quarter ended 30.09.2020.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully  
For Cameo Corporate Services Limited

*R. Komalavalli*  
Sr. Manager