

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर, डब्ल्युटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

Mumbai - 400 051

टेलिफोन : (+91 22) 6655 3355, 2218 9111

फैक्स : (+91 22) 2218 0411 वेबसाइट : www.idbi.com **IDBI Bank Limited**

Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade,

Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

FAX : (+91 22) 2218 0411 Website : www.idbi.com

२४ अप्रैल २०२३

The Manager (Listing)

BSE Ltd.,

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

Mumbai – 400 001

The Manager (Listing)

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No.C/1, G Block,

Bandra Kurla Complex, Bandra(E),

Dear Madam/Sir,

Certificate under Regulations 40(9) & 61(4) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023

In compliance of Regulations 40(9) & 61(4) of the SEBI (LODR) Regulations, 2015, we forward herewith a copy of the certificate furnished by Shri S. Anand SS Rao, Practising Company Secretary for the year ended March 31, 2023.

Kindly acknowledge receipt and take the above on record.

भवदीया, कृते आईडीबीआई बैंक लिमिटेड

> 24/4/23 [ज्योति नायर] कंपनी सचिव



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga Aditya Enclave, Ameerpet, Hyderabad – 500038.

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CERTIFICATION UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015

FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all the documents, deeds, papers, registers, etc. relating to IDBI Bank Ltd., Mumbai, maintained by KFin Technologies Limited at Hyderabad, pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge, I hereby certify that —

- a. During the period April 01, 2022 to March 31, 2023, no transfer requests of shares of IDBI Bank held in physical form were processed. Only those shares of the Bank which are held in dematerialized form could be transferred by the shareholders through the depository systems.
- b. Share Certificates / Letters of Confirmation in respect of requests for transmission, deletion, transposition, consolidation, sub-division/ split of securities, issue of duplicate share certificates, exchange of old certificates and renewal received by the Bank during the financial year ended March 31, 2023 are processed within the prescribed time as per SEBI's extant operational guidelines
- c. Since all the debentures / bonds issued by the Bank are in demat form, no physical debenture certificates were required to be delivered for the financial year ended March 31, 2023.

Place: Hyderabad, Date: 21-04-2023.

S. Anand SS Rao

Company Secretary in Practice, CP No.5687 /FCS No.5716.

UDIN: F005716E000158352

