

Registered Office :

1st Floor, Khivraj Complex 1

No. 480, Anna Salai,

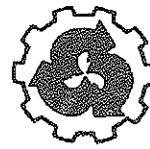
Nandanam, Chennai 600 035

Phone : 24313094 to 97

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Email : registered@indbankonline.com

CIN No. L65191TN1989PLC017883



Indbank
Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2020-21/108

October 17, 2020

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

Sub: Certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

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, in respect of completion of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, etc., within the stipulated period during the half year ended 30.09.2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For INDBANK MERCHANT BANKING SERVICES LIMITED

V. Balanurugan

Company Secretary and Compliance Officer

Encl: As Above



P Sriram & Associates
Practising Company Secretaries

To,

All the Listed Stock Exchanges

CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 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 **1st April 2020 to 30th September, 2020** for 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 the following during half year ended on **30th September, 2020.**

- A) No request relating to the Share Transmission documents was received during the period from **1st April 2020 to 30th September, 2020.**
- B) No requests for issue of Share Certificates in respect of request for Name change , for Duplicate Share Certificates, issue of Split Share Certificate were received, during the period from **1st April 2020 to 30th September, 2020**

For M/s. P. Sriram & Associates



Proprietor

Membership number- 4862

Certificate number - 3310

UDIN: F004862B000981112

DATE: 17.10.2020

PLACE: CHENNAI