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CIN No: L65191TN1989PLC017883



Ref: Sec/2020-21/13

May 15, 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 / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 ("the SEBI Regulations") for the month of April, 2020.

Pursuant to Regulation 74(5) of the SEBI Regulations and based on the dematerialization register for the month of April, 2020 as received from M/s. Cameo Corporate Services Ltd., the Registrar and Share Transfer Agent of the Company, we hereby inform you that due to the threat of CIVID-19 spread and lockdown, none of the shareholders of the Company applied for dematerialization of equity shares of the Company during the month of April, 2020.

We request you to kindly take note of the above information on record and acknowledge the receipt.

Yours faithfully,

For **INDBANK MERCHANT BANKING SERVICES LIMITED**

A handwritten signature in blue ink, appearing to read 'CS Balamurugan V', written over a light blue circular stamp.

CS BALAMURUGAN V
COMPANY SECRETARY AND COMPLIANCE OFFICER