

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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

15 अक्तूबर 2019

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),

Mumbai - 400 051

Dear Sir,

Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 for the Half Year ended September 30, 2019

In compliance of Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015, we forward herewith a copy of the certificate furnished by Shri S. Anand SS Rao, practising company secretary for the half year ended September 30, 2019.

Kindly acknowledge receipt and take the above on record.

भवदीय

कृते आईडीबीआई बैंक लिमिटेड

[पवन अग्रवाल]

म.प्र. एवं कंपनी सचिव

संलग्नः उपर्युक्त



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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040 23738398

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<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015</u>

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019.

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and other Documents and Papers relating to IDBI BANK LTD., Mumbai maintained by Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 30th SEPTEMBER 2019 for the purpose of issuing a compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 30th SEPTEMBER 2019.

- a. Share certificates relating to share transfers received during the period from 01-04-2019 to 30-09-2019, as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each transfer deed. (Except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, and renewal have been issued within 30 days from the respective date of lodgment.

Swin

S. Anand SS Rao Company Secretary in Practice, CP No.5687/ FCSNo.5716

Place: Hyderabad, Date: 14 10 2019.

UDIN number F005716A000063422

