



इण्डियन ओवरसीज़ बैंक  
INDIAN OVERSEAS BANK

044 -28889333, 28415702  
E-mail: investor@iobnet.co.in

Ref No. IRC/ 346 /2022-23

17.03.2023

The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001 BSE SCRIP CODE: 532388	The Vice President, National Stock Exchange Ltd., Exchange Plaza", C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE SCRIP CODE: IOB
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**Information regarding Loss of Share Certificate and Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of requests from shareholders with below mentioned information to issue duplicate share certificates on ground of loss / non receipt of share certificates:

S. No.	Name of Shareholder	Folio no.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	Letter received on
1	Mr. MOHAN A Jt. Ms. JAYA MOHAN	00338585	895658	450688901	450689000	100	16.03.2023
2	Mr . MOHAN A Jt. Ms. JAYA MOHAN	00290950	985853	474157101	474157500	400	16.03.2023

This information is given in compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Yours faithfully,

S Nandakumar  
DGM & Company Secretary



**investor**

**From:** Unit2 <unit2@cameoindia.com>  
**Sent:** Friday, March 17, 2023 15:26  
**To:** investor  
**Cc:** priya@cameoindia.com; komalar@cameoindia.com  
**Subject:** REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE  
**Attachments:** IOB-K-114056 & K-114057.pdf; OTHREP9439\_98.PDF; OTHREP9441\_98.PDF

**This message originates from outside our Bank. Please be Extra Vigilant before you click on a link, open attachments or reply.**

Dear Sir,

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	Mr. MOHAN A Jt. Ms. JAYA MOHAN	00338585	895658	450688901	450689000	100	16/03/2023
	Mr . MOHAN A Jt. Ms. JAYA MOHAN	00290950	985853	474157101	474157500	400	

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

Regards

Thulasi  
Cameo Corporate Services Limited  
#1 Club House Road, Chennai 600 002  
Ph: 044-40020735



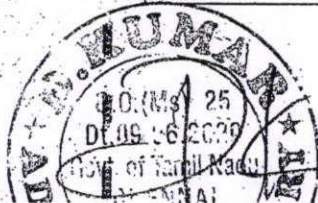


TAMILNADU  
A. Mohan K-114056  
Jaya Mohan K-114057  
CW 298501  
PACKIA AROCKIA MAR  
STAMP VENDOR L.NO 109/B4/8  
HIGH COURT CAMPUS  
CHENNAI  
INDEMNITY  
K-114056  
K-114057

We, **A.MOHAN**, son of Mr.K.R.Ananthanarayanan, and **JAYA MOHAN**, spouse of Mr.A.Mohan, both residing at Old No.4, New No.7, 8<sup>th</sup> Cross Street, Indira Nagar, Adyar, Chennai-600020, having Permanent Account Nos.AANPM4083C & AAEPJ0731F, do hereby solemnly affirm and state on oath as follows:

1. That we are the joint holders of the Securities in following folios. We request you to issue duplicate certificate(s) for securities, as detailed below in our names.

Name of the Company	Certificate No.	Distinctive No	Folio No.	No. and Face value of of securities held
INDIAN OVERSEAS BANK	895658	450688901 to 450689000	00338585	100 shares
INDIAN OVERSEAS BANK	985853	474157101 to 474157500	00290950	400 shares



*A. Mohan*  
*Jaya Mohan*

2. That the above securities were acquired by us for valuable consideration out of our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s) 2004/2005.

3. We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, -harmless, the aforesaid INDIAN OVERSEAS BANK (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages etc., whatsoever which you may suffer and/or incur by reason of your, at my request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said 1) Mr./Ms. RAMA KRISHNAN  
(Name and Signature of the witness) \_\_\_\_\_  
and 2) Mr./Ms. V. VASUDEVAN (Name and Signature of the witness)  
V. Vasudevan, have hereunto set their respective hands  
and seals this 20<sup>th</sup> day of February 2023.

Address of First Holder/Applicant

Old No.4, New No.7,  
8<sup>th</sup> Cross Street, Indira Nagar,  
Adyar, Chennai-600020

Signature of All holder(s)/Applicant(s)

*[Handwritten signatures]*

Tel No. 9444154621

Email id : mohangds2010@gmail.com

Date: 20.02.2023

Signed before me

*[Handwritten signature]*  
20/2/2023  
D. KUMAR, M.A., M.L.  
ADVOCATE & NOTARY  
21/3, Govindarajapuram 2nd Street,  
Adyar, Chennai - 600 020.  
Mobile : 94440 19441



At : Chennai

On : 20.02.2023

Notarial Register

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