



CIN: L65190MH2004GOI148838

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

25 अप्रैल 2022

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
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Dear Madam/Sir,

**Certificate under Regulation 40(9) & 61(4) of the SEBI (LODR)
Regulations, 2015 for the year ended March 31, 2022**

In compliance of Regulation 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, 2022.

Kindly acknowledge receipt and take the above on record.

भवदीया
कृते आईडीबीआई बैंक लिमिटेड

ज्योति
25/4/2022

[ज्योति नायर]

कंपनी सचिव

संलग्न: 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.

Mobile : 092461 53677

Tele : 040 23738398

Fax : 040 23738398

E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

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

FOR THE YEAR ENDED 31ST MARCH 2022

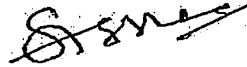
In terms of Regulation 40(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, transfer of securities held in physical mode had been discontinued w.e.f. April 01, 2019 except for those cases lodged prior to deadline and rejected due to deficiency in the documents. SEBI vide its Circular dated September 07, 2020 had fixed March 31, 2021 as the cut-off date for re-lodgment of such rejected cases.

Further, SEBI vide Circular No. SEBI/HO/MIRSD_RTAMB/P/ CIR/2022/8 dated January 25, 2022 decided that listed companies while processing requests for issue of duplicate share certificate, transmission, transposition, etc. shall henceforth issue the securities in dematerialized form only.

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, 2022 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, 2021 to March 31, 2022, 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, 2022 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, 2022.

Place: Hyderabad,
Date: 18-04-2022.



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

UDIN F005716D000096895

