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Ref No. IRC/ 386 /2023-24

03.04.2023

The General Manager,	The Vice President,
Department of Corporate Services,	National Stock Exchange Ltd.,
BSE Limited,	Exchange Plaza", C-1 Block G,
Floor 1, P.J. Towers, Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai 400 001	Mumbai – 400 051
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Dear Sir/ Madam,

<u>Disclosure under Regulation 31(4) AND 31(5) of SEBI</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In Compliance of Regulation 31 (4) and 31 (5) of Securities and Exchange Board of India (Substantial Acquisition and Shares and Takeover) Regulations, 2011, it is submitted that the promoter of the Bank is 'President of India'.

The Bank, on behalf of its promoter, declare that the 'promoter along with persons acting in concert' has not made any encumbrance, directly or indirectly, during the financial year 2022-23.

We request you to take the above on record.

Yours faithfully,

S Nandakumaran DGM & Company Secretary

