

Registered Office :
1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600 035
Phone : 24313094 to 97
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CIN No. L65191TN1989PLC017883



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,

Sub: Certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022.

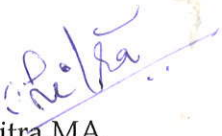
In accordance with Regulation 40 (9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the certificate from M/s SPNP & Associates, Practicing Company Secretaries, in respect of completion of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, etc., within the stipulated period during the year ended 31.03.2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for INDBANK MERCHANT BANKING SERVICES LIMITED


Chitra.MA
Company Secretary and Compliance Officer



Encl: As Above



To,

All the Listed Stock Exchanges

CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED 31st MARCH 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **INDBANK MERCHANT BANKING SERVICES LIMITED** maintained by M/s. **Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **01st April, 2021 to 31st March 2022** for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, M/s. **INDBANK MERCHANT BANKING SERVICES LIMITED** with the listed stock exchanges and based on the information provided by the Company and hereby certify the following for the year ended on **31st March 2022**.

- A) Share Certificates relating to the Share Transmission Documents received during the period from **01st April, 2021 to 31st March 2022** entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
- B) Requests for Name change and Duplicate has been received by the Company and no request for issue of Split Share Certificate has been received, during the period from **01st April, 2021 to 31st March 2022**.

For M/s. SPNP & Associates



Nithya Pasupathy
Partner

Membership number- 10601
Certificate of Practice number - 22562
UDIN: F010601D000063467

DATE: 11.04.2022
PLACE: CHENNAI

SPNP & ASSOCIATES
Practising Company Secretaries

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011