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## इण्डियन ओवरसीज बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

### Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002  
Investor Relations Cell

IRC/ 35 /2022-23

30.04.2022

The General Manager,  
Department of Corporate Services  
**BSE Limited**  
Floor 1, P.J. Towers, Dalal Street  
**Mumbai 400 001**

The Vice President  
**National Stock Exchange Ltd**  
"Exchange Plaza", C-1 Block G  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

Dear Sir / Madam,

#### **Certificate under Regulation 61(4) read with Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the financial year ended 31.03.2022**

Pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (LODR) Regulations 2015, please find enclosed the certificate dated 30.04.2022 issued by Practicing Company Secretary for the financial year ended 31.03.2022.

We request you to take the same on record.

Yours faithfully,

S Nandakumaran  
Company Secretary

Encl: As above



**CERTIFICATE****Under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**for the Year ended 31.03.2022.**

Based on the documents / information provided to us by **INDIAN OVERSEAS BANK** having its Head office at No.763, Anna Salai, Chennai 600 002 (“the Bank”) and documents, registers maintained by M/s Cameo Corporate Services Ltd., Registrar & Share Transfer Agent having its office at Subramanian Building, No.1 Club House Road, Chennai 600 002, we hereby Certify that all the Debentures / Bonds issued by the Bank are in Demat Form only, no physical Debentures / Bond Certificates were required to be delivered during the year from 01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Chennai

Date: 30.04.2022



V Suresh

Practising Company Secretary

C.P.No.6032

UDIN: F002969D000250887