



Ref No. IRC/666/2023-24

08.02.2024

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

Dear Sir/ Madam,

**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      | ANAND B S           | 291250    | 986153          | 474201501              | 474201700            | 200           | 08/02/2024         |
| 2      | SUNIL KUMAR JAIN    | 339549    | 898822-898823   | 451122001              | 451122200            | 200           |                    |
|        |                     | 340063    | 952150          | 469125001              | 469125100            | 100           |                    |
| 3      | NALINI S            | 7215010   | 909913          | 477754701              | 477754900            | 200           |                    |

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

Ram Mohan K  
Compliance Officer

**RAM MOHAN K-Manager-INVESTOR-CO**

**From:** Sivaramasubramanian <sivaram@cameoindia.com>  
**Sent:** Thursday, February 8, 2024 15:46  
**To:** RAM MOHAN K-Manager-INVESTOR-CO  
**Subject:** FW: IOB - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES  
**Attachments:** IOB\_K-116461.pdf; IOB\_K-116464.pdf; IOB\_K-116468.pdf; IOB\_00291250.PDF; IOB\_00339549.PDF; IOB\_00340063.PDF; IOB\_07215010.PDF

You don't often get email from [sivaram@cameoindia.com](mailto:sivaram@cameoindia.com). [Learn why this is important](#)

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

**From:** Sivaramasubramanian [mailto:sivaram@cameoindia.com]  
**Sent:** Thursday, February 8, 2024 1:12 PM  
**To:** 'investor@iobnet.co.in'  
**Cc:** 'priya@cameoindia.com'; 'narasimhan' (narasimhan@cameoindia.com); komalar@cameoindia.com  
**Subject:** IOB - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES

Dear Sir,

Please find below the details of request received from your shareholders, 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     | ANAND B S           | 291250    | 986153          | 474201501              | 474201700            | 200           | 08/02/2024         |
| 2     | SUNIL KUMAR JAIN    | 339549    | 898822-898823   | 451122001              | 451122200            | 200           |                    |
|       |                     | 340063    | 952150          | 469125001              | 469125100            | 100           |                    |

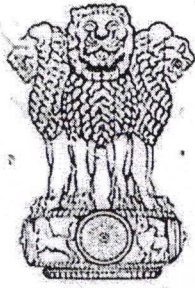
|   |          |         |        |           |                     |     |  |
|---|----------|---------|--------|-----------|---------------------|-----|--|
| 3 | NALINI S | 7215010 | 909913 | 477754701 | Secret<br>477754900 | 200 |  |
|---|----------|---------|--------|-----------|---------------------|-----|--|

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation.

You may kindly file the said information to Stock Exchanges 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 such 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) shall be issued to shareholder.**

With Regards  
V Sivarama Subramanian  
Manager-RTA  
Cameo Corporate Services Ltd  
'Subramanian Building', 5<sup>th</sup> Floor  
No.1 Club House Road  
Chennai-600002



सत्यमेव जयते

Secret

06-02-24

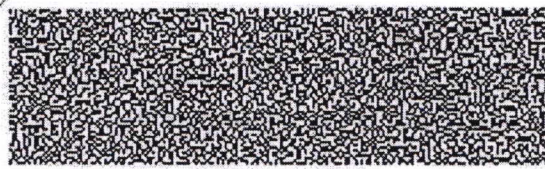
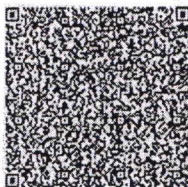
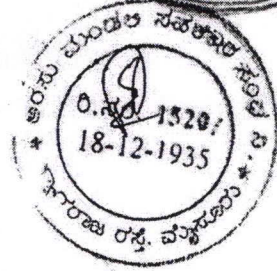
INDIA NON JUDICIAL

Government of Karnataka

e-Stamp

Certificate No. : IN-KA14240237041368W  
 Certificate Issued Date : 30-Jan-2024 11:43 AM  
 Account Reference : NONACC (FI)/ kacrsf108/ MYSORE SOUTH3/ KAKACRSFL0892295591506685W  
 Unique Doc. Reference : SUBIN-KAKACRSFL0892295591506685W  
 Purchased by : B S ANAND  
 Description of Document : Article 4 Affidavit  
 Description : AFFIDAVIT  
 Consideration Price (Rs.) : 0  
 (Zero)  
 First Party : B S ANAND  
 Second Party : INDIAN OVERSEAS BANK  
 Stamp Duty Paid By : B S ANAND  
 Stamp Duty Amount(Rs.) : 50  
 (Fifty only)

Dupe K-116461



Please write or type below this line.

BSA



Important Note:

Information of this Stamp certificate should be verified at 'www.shikharapp.com' or using e-Stamp Mobile App or Stock Holding Company Ltd. App for this Certificate and as available on the website / Mobile App readers it remain valid. In case of any discrepancy on the users of the certificate please contact the Concerned Authority.

No. of Corrections

Secret

FORM -A AFFIDAVIT

[For issuance of duplicate securities]

I, B S ANAND Son of B J Surendra Kumar, residing at # 905/49, 4<sup>th</sup> Main, 3<sup>rd</sup> Cross, Vidyaranyapuram, Mysore-570008, having Permanent Account No. ABNPA3075B, do hereby solemnly affirm and state on oath as follows.

1. That I B S ANAND hold the following 200 securities under Folio no.00291250 in INDIAN OVERSEAS BANK in my name as single holder:

| Company Name           | Folio No. | No. of securities held | Security Certificate No. | Distinctive Nos. |           |
|------------------------|-----------|------------------------|--------------------------|------------------|-----------|
|                        |           |                        |                          | From             | To        |
| 1)INDIAN OVERSEAS BANK | 00291250  | 200                    | 986153                   | 474201501        | 474201700 |

2.I, B S ANAND further swear / solemnly declare that I am applying for issue Of duplicate certificate(s) to me on the ground that the original security(ies) certificate(s) has been misplaced / not found by me, despite a diligent search made by me in this behalf.

3. I, B S ANAND further swear /solemnly declare that the said securities are not sold or Pledged or deposited by way of security to any person/company.

4. I, B S ANAND hereby further swear / solemnly declare that if, after the duplicate Share certificate(s) is issued to us as aforesaid, the original security(ies) certificate(s) is at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

5.I, B S ANAND am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is found, recovered and traced by me/us and instead of surrendering the same is dealt with by me as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me for my failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.



*BSB*  
No. of Corral. LIC. 12/11

-----  
 Folio : 00291250  
 Name of the Holder : ANAND B S  
 Holdings : 200  
 Category : Resident-Ordinary

Joint Holder Name1 :  
 Joint Holder Name2 :  
 Joint Holder Name3 :

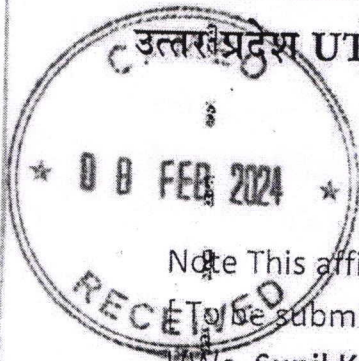
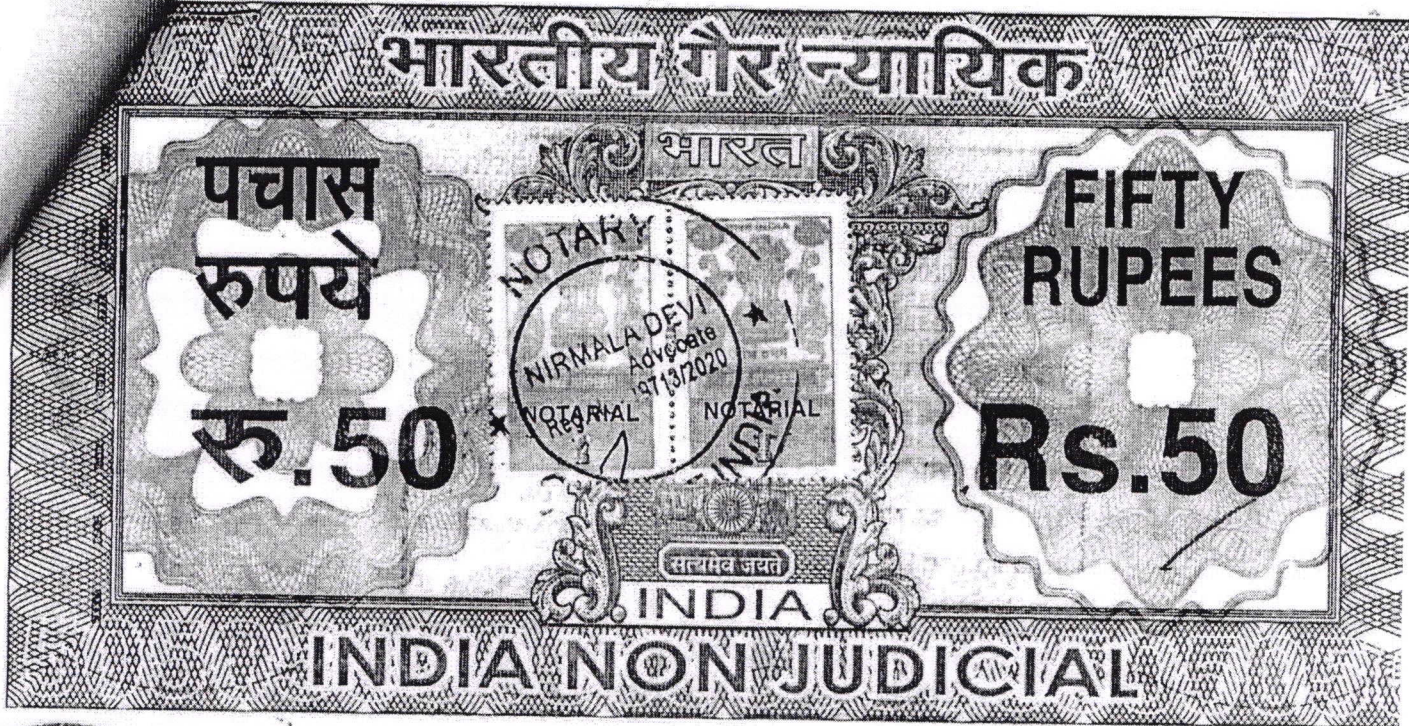
Address Details : 729/1 K-5/1  
 THYGARAJA ROAD  
 2ND CROSS  
 OPP KRISHNA TEMPLE  
 K R MOHALLA  
 MYSORE  
 570024

Mandate Details :

Bank Slno : 1  
 Ecs No : 570020003  
 Ac Type : 10  
 Act No : 026401000025958  
 Bank Name : INDIAN OVERSEAS BANK  
 Branch Name : K R MOHALLA MYSORE BR  
 Address Details : RAJA PAKAR  
 570024

| Frdistno  | Todistno  | Scertno | Ecerno | Stcode | Holdings |
|-----------|-----------|---------|--------|--------|----------|
| 474201501 | 474201700 | 986153  | 986153 |        | 200      |
| Total :   |           |         |        |        | 200      |

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*Dupc K-116464*

CM 64710

Form-A  
AFFIDAVIT

(For issuance of duplicate securities)

Note This affidavit is to be executed in the presence of a Public Notary  
[To be submitted in non judicial stamp paper of appropriate value]

I/We **Sunil Kumar Jain S/o Late shri Chand Jain** residing at **sheel Kunj Veer Nagar, Meerut City ACDPJ6295R** do hereby solemnly affirm and state on oath as follows.

1. That I/We **Sunil Kumar Jain** ("all the shareholders") hold the following \_\_\_\_\_ (number of) securities under Folio No. \_\_\_\_\_ in \_\_\_\_\_

(name of the company) in my / our name as single holder /Joint holder :



| Company                 | Folio No. | No. of securities held | No. of securities | Security Certificate | Distinctive Nos. From | To |
|-------------------------|-----------|------------------------|-------------------|----------------------|-----------------------|----|
| 1) Indian Overseas Bank | 000339549 | 200                    | 898822-898823     | 451122001            | 451122000             |    |
| 2) Indian Overseas Bank | 000340063 | 100                    | 952150            | 469125001            | 469125001             |    |
| 3)                      |           |                        |                   |                      |                       |    |

2. I/We **Sunil Kumar Jain** Further swear /solemnly declare that I/ we am/are applying for issue of duplicate certificate (s) to me /us on the ground that the original security (ies) certificate (s) has /have been misplaced /not found by me/ us, despite a diligent search made by me/us in this behalf

*Self attaced  
Sunil Jain*

Sunil Kumar Jain Further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company :

4. I/We Sunil Kumar Jain hereby further swear /solemnly declare that if after the duplicate share certificate (s) is /are issued to us as aforesaid the original security (ies) certificate (s) is /are time subsequently found recovered or traced by us or by anyone on our behalf then we unconditionally undertake not to deal with the said original share certificate (s) in any manner whatsoever ( whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA/Company for cancellation.

5. I/We Sunil Kumar Jain am /are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued in/are found recovered and traced by me/us and instead of surrendering the same is/are dealt with by me/ us as aforesaid the Company will be at liberty to adopt civil and/ or criminal proceeding against me /us for my/our failure to promptly surrender the original security (ies) certificate(s) for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponents

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities

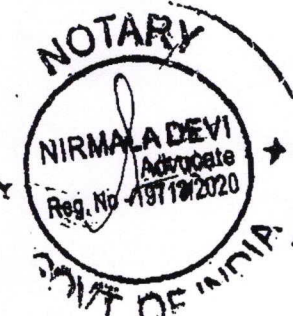
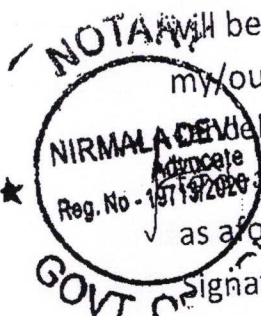
Deponent(s) (1) Sunil Jain (2) ✓ (3)

Solemnly affirmed at \_\_\_\_\_

Signature of the Deponent(s)X Sunil Jain

Place: Meerut

Self attached  
Sunil Jain



ATTESTED  
12/12/23  
NOTARY



Folio : 00339549  
Name of the Holder : SUNIL KUMAR JAIN  
Holdings : 200  
Category : Resident-Ordinary

Joint Holder Name1 :  
Joint Holder Name2 :  
Joint Holder Name3 :

Address Details : SHEEL KUNJ  
VEER NAGAR  
MEERUT CITY

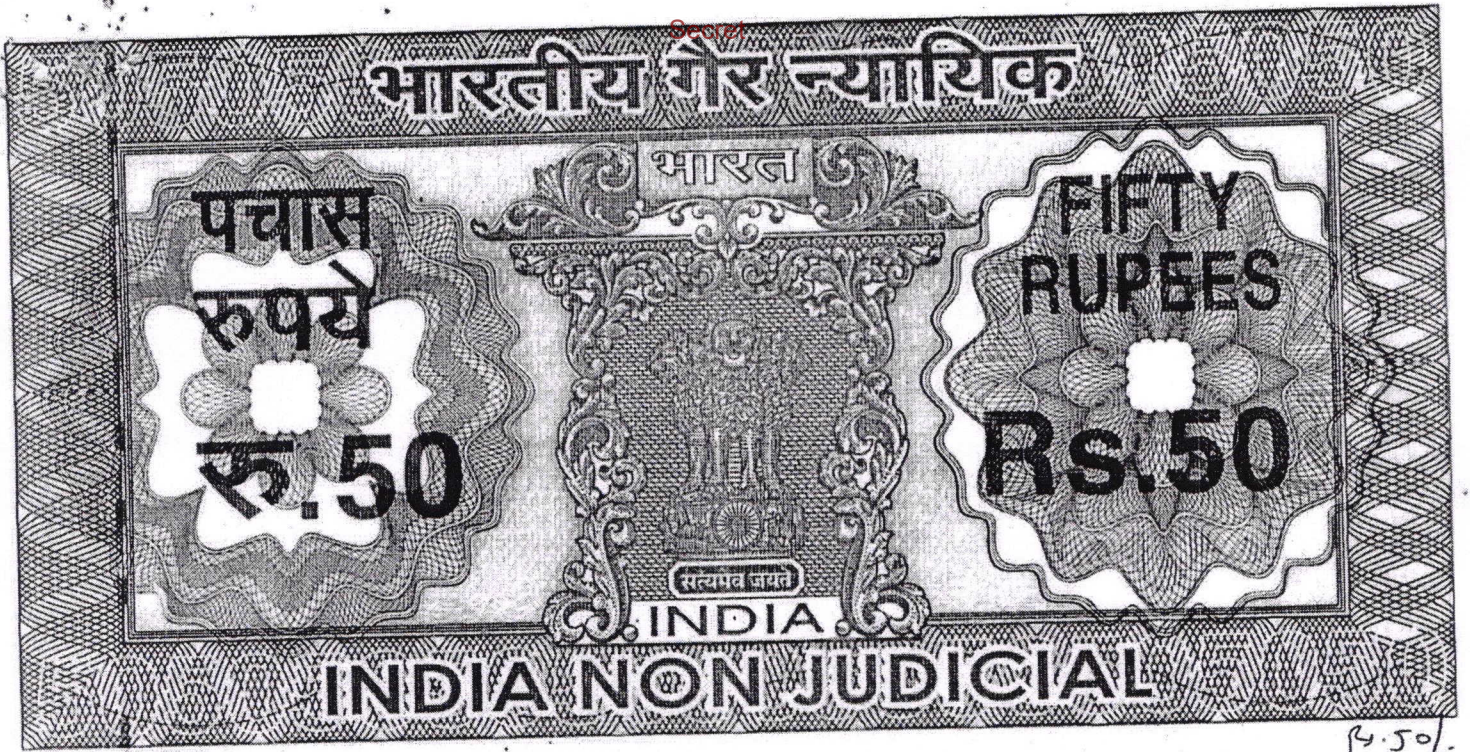
| Frdistno  | Todistno  | Scertno | Ecerno | Stcode | Holdings |
|-----------|-----------|---------|--------|--------|----------|
| 451122001 | 451122100 | 898822  | 898822 |        | 100      |
| 451122101 | 451122200 | 898823  | 898823 |        | 100      |
| Total :   |           |         |        |        | 200      |

Folio : 00340063  
Name of the Holder : SUNIL KUMAR JAIN  
Holdings : 100  
Category : Resident-Ordinary

Joint Holder Name1 :  
Joint Holder Name2 :  
Joint Holder Name3 :

Address Details : SHEEL KUNJ  
VEER NAGER  
MEERUT CITY

| Frdistno  | Todistno  | Scertno | Ecrtno | Stcode | Holdings |
|-----------|-----------|---------|--------|--------|----------|
| 469125001 | 469125100 | 952150  | 952150 |        | 100      |
| Total :   |           |         |        |        | 100      |



தமிழ்நாடு தமில்நாடு TAMILNADU

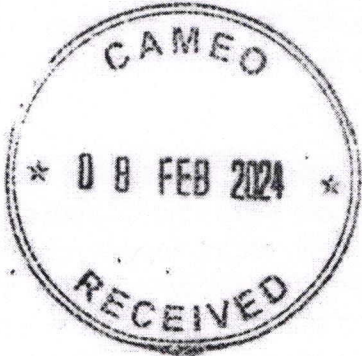
₹.50/  
BH 568320

12-23

S. NALINI  
COIMBATORE.

B. Kausalya

Stamp  
Coimbatore  
Coimbatore.



Dupe K-116468

FORM -A

AFFIDAVIT

[For issuance of duplicate securities]

Note: This affidavit is to be executed in the presence of a Public Notary

[To be submitted in non-judicial stamp paper of appropriate value]

I Nalini S daughter of Sankavalli Venkatadurga Prasadrao  
residing at 8,9,10 Rajeshwari Nagar, Udayampalayam Road, Coimbatore  
641028 having Permanent Account No (s) ABMPN3058Q do hereby  
solemnly affirm and state on oath as follows.

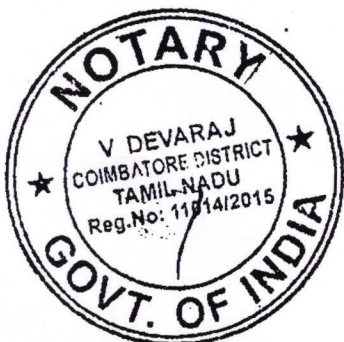


Nalini S

1. That I Nalini S ("all the shareholders ") hold the following 100(number of) securities under Folio no. 07215010 in IOB (name of the company) in my/ our name as single holder:

| Company Name            | Folio No. | No. of securities held | Security Certificate No. | Distinctive Nos. |           |
|-------------------------|-----------|------------------------|--------------------------|------------------|-----------|
|                         |           |                        |                          | From             | To        |
|                         |           | 200                    | 909913                   | 477754701        | 477754900 |
| 1) Indian Overseas Bank | 07215010  | 200                    | 909913                   | 477754701        | 477754900 |
| 2)                      |           |                        |                          |                  |           |
| 3)                      |           |                        |                          |                  |           |

2. I/We Nalini S further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.
3. I Nalini S further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
4. I Nalini S hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.
5. I Nalini S am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.



Signature of all deponents :

*Nalini S*

Folio : 07215010  
Name of the Holder : NALINI S  
Holdings : 200  
Category : Resident-Ordinary

Joint Holder Name1 :  
Joint Holder Name2 :  
Joint Holder Name3 :

Address Details : 8 9 10 RAJESWARI NAGAR  
UDAYAM PALAYAM ROAD  
SOWRIPALAYAM PO  
COIMBATORE  
641028

Mandate Details :

Bank Slno : 1  
Ecs No : 000234000  
Ac Type : S  
Act No : 0021431786001  
Bank Name : INDUS IND BANK  
Branch Name : AVANASHI ROAD  
Address Details : COIMBATORE  
641037

| Frdistno  | Todistno  | Scertno | Ecerno   | Stcode | Holdings |
|-----------|-----------|---------|----------|--------|----------|
| 477754701 | 477754900 | 909913  | 909913 X |        | 200      |
| Total :   |           |         |          |        | 200      |