

Registered Office :
1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600 035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Ref: Sec/2022-23/14

April 26, 2022

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
--	--

Dear Sir,

Sub: Newspaper Advertisement requesting the shareholders to register their email ids to receive the Notice of Postal Ballot

Pursuant to Regulation 47(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements published by the Company in Financial Express (English) and Makkal Kural (Tamil), requesting the shareholders to register their email ids to receive the Notice of Postal Ballot.

This is for your information and records.

Thanking you,

Yours faithfully,

Chitra.MA
Company Secretary and Compliance Officer

Encl: a/a



Indbank

Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Regd. Office: 1st Floor, Khivraj Complex 1, No.480, Anna Salai, Nandanam, Chennai 600 035
Website: www.indbankonline.com email: cs@indbankonline.com Ph:044-24313094

NOTICE TO SHAREHOLDERS REQUESTING TO REGISTER E-MAIL ID TO RECEIVE NOTICE OF POSTAL BALLOT

Pursuant to the General Circular No.20/2021 dated 8th December 2021 issued by Ministry of Corporate Affairs read with other relevant circulars referred to therein, it is hereby informed that in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars, the Company proposes to send Notice for obtaining consent of the Members for certain matters through Postal Ballot.

As mandated in the aforesaid circulars, the Notice of Postal Ballot will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or Depository Participants. Notice will also be made available in the Website of the Company, www.indbankonline.com and websites of the Stock Exchanges, www.bseindia.com and www.nseindia.com and also in the website of the e-voting service provider.

For the attention of Members who are holding shares in physical form/ who have not registered their email-ids with the Company.

- Investors are requested to submit their requests online or through e-mails to avoid handling of physical documents.
- You may visit <https://investors.cameoindia.com> and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details, etc.
- Request for registration of e-mail id/change in information shall be submitted in Form ISR-1 (which is available in the website of the Company, [www.indbankonline.com/about-us/investors/investors service request form](http://www.indbankonline.com/about-us/investors/investors-service-request-form)) to the RTA by sending an email to kyc@cameoindia.com or investor@cameoindia.com.
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz, Cameo Corporate Services Limited, Unit: Indbank Merchant Banking Services Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002. Ph: 044-40020700

Persons holding shares in demat mode may approach their Depository participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Notices and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting will be made available in the Notice of the Postal Ballot.

This public notice is being published in advance of sending the aforesaid Notice of Postal Ballot to facilitate the Members to register their mail ids or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications Members may contact the RTA as specified above.

Place: Chennai for Indbank Merchant Banking Services Limited
Date: 21.04.2022 Sd/-

Chitra.MA
Company Secretary

Financial Express
April 23, 2022

