

Ref No.: ISC/22/2022-23

Date:30.04.2022

The Vice President	The Vice President
National Stock Exchange of India Ltd.	BSE Ltd.
Exchange Plaza,Bandra- Kurla Complex	25, P. J. Towers
Bandra East, Mumbai-400 051	Dalal Street, Mumbai-400001
NSE Symbol: INDIANB	BSE Scrip Code- 532814

Dear Sir/Madam,

Subject: <u>Copy of Certificate issued under Regulation 61(4) read with Regulation</u> <u>40(9) of the SEBI (Listing Obligations and Disclosure Reguirements)</u> <u>Regulations, 2015 for Financial Year ended on March 31, 2022</u>

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of certificate issued under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by V Suresh, Practising Company Secretary for the Financial Year ended on March 31, 2022

This is for your information and records please.

Yours faithfully,

For Indian Bank

(Dina Nath Kumar) AGM & Company Secretary

Encl: A/a

No.28, 1st Floor, Ganapathy Colony, IIIrdStreet, Teynampet, Chennai - 600 018

CERTIFICATE

<u>Under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015

for the Year ended 31.03.2022.

Based on the information/ details provided to us by **INDIAN BANK** having its Head office at 66, Rajaji Salai, Chennai – 600001 and Corporate Office at 254-260, Avvai Shanmugam Salai, Royapettah, Chennai – 600014. ("the Bank"), I hereby Certify that in respect of the Bonds issued by the Bank in Demat Form, no physical bond Certificates were required to be delivered during the period from 01st April 2021 to 31st March 2022, and there were no requests for transfer/transmission, 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

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V Suresh Practising Company Secretary C.P.No.6032

UDIN: F002969D000247103