



Telephone: 044 – 28519654/28415702
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Fax: 044 – 28585675

इण्डियन ओवरसीज़ बैंक

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

निवेशक सम्पर्क कक्ष

Indian Overseas Bank

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

Investor Relations Cell

IRC/ 16 / 2019-20

12.04.2019

The Senior General Manager
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

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

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 wish to inform you that we are in receipt of request 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. | JAGADEESHA K | 00117217 | 1313-1324 | 333731101 | 333732300 | 1200 | 11.04.2019 |
| 2. | LILIANNE TERESA D SOUZA EVERTON JOSEPH D SOUZA | 00160509 | 855412 | 542449501 | 542449700 | 200 | 11.04.2019 |
| 3. | AVAYAM N | 00140363 | 23967 TO 23969 | 335996501 | 335996800 | 300 | 12.04.2019 |
| 4. | PRAKASH CHAND GANNA | 00201875 | 896778 | 450837501 | 450837700 | 200 | 12.04.2019 |

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.

Thanking You

Yours faithfully,


Deepa Chellam
Company Secretary



investor

From: jessy <jessy@cameoindia.com>
Sent: Thursday, April 11, 2019 1:28 PM
To: investor
Cc: narasimhan@cameoindia.com
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES
Attachments: IOB_112738.pdf; OTHREP6499_98.PDF; OTHREP6500_98.PDF; IOB_112747.pdf

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

Dear Sir,

Please find the details of requests 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 | JAGADEESHA K | 00117217 | 1313-1324 | 333731101 | 333732300 | 1200 | 11.04.2019 |
| 2 | LILIANNE TERESA D SOUZA EVERTON JOSEPH D SOUZA | 00160509 | 855412 | 542449501 | 542449700 | 200 | 11.04.2019 |

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 exchange 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 information.

Thanks & regards

Jessy R
Sr. Exe (Shares)
Cameo Corporate Services Limited
Ph: 044-28460390

investor

From: kalpana <kalpana@cameoindia.com>
Sent: Friday, April 12, 2019 7:15 PM
To: investor; narasimhan@cameoindia.com; Priya Mam
Subject: REGULATION 39(3) ISSUE OF DUPLICATE
Attachments: IOB-L28213_20190412082126.pdf; IOB-L28215_20190412082155.pdf; OTHREP6515_98.PDF; OTHREP6514_98.PDF

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

Dear Sir,

Please find below the details of requests 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 | AVAYAM N | 00140363 | 23967 TO 23969 | 335996501 | 335996800 | 300 | 12-04-19 |
| 2. | PRAKASH CHAND GANNA | 00201875 | 896778 | 450837501 | 450837700 | 200 | 12-04-19 |

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 exchange 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 information.

Regards,

Cameo Corporate Services Ltd.

Kalpana Sridhar

To,
Indian Overseas Bank,
Central Office
#763, Anna Salai,
Chennai-600002.

-2-

K-112747



I We **K.JAGADEESHA S/o. K.Rangacharya** Aged 76 years and residing at "PAVANASUTHA" No 1102D, 7th Main, 7th Block, 2nd Phase, BSK 3rd Stage, Bangalore-560085 and **Meena .J Rao** W/o K. Jagadeesha aged about 67 years residing at same as above address jointly holding inter alia **00117217/ Shares 1200 equity** shares of the face value of Rs10/- each in the **Indian Overseas Bank** as per details below.

| Certificate No | No Equity Shares | Folio No | Distinctive Nos | |
|----------------|------------------|--------------------|-----------------|-----------|
| | | | From | To |
| 1313-1324 | 1200 | 0117217 Sahres1200 | 333731101 | 333732300 |

The above mentioned share certificate (s) held by me / us are lost/ have been mislaid at my / our end and the same is / are not traceable . I / we am / are the sole and absolute owner (s) of the shares covered by the said share certificate (s) and the same have not been transferred / sold / hypothecated . As such we shall cause the same to be surrendered to the Bank, if and when the same is / are found.

I/We , therefore, request you to issue a duplicate of the said share certificates (s)

[Handwritten signature]
29/3/19

[Handwritten signature]
22/3/19

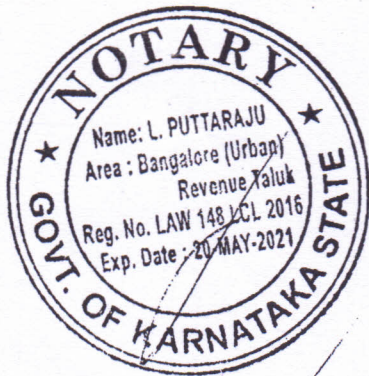
First Share Holder

[Handwritten signature]
Meena .J.Rao

Second Share Holder

SWORN TO BEFORE ME
22 MAR 2019

L. PUTTARAJU, B.A., LL B
ADVOCATE & NOTARY
Office : Shop No 4, # 32 Aravinda Complex
Kanakapura Main Road, Vivekananda Colony, J.P. Nagar (P)
'Near Banashankaramma, Sri Shanmahatma Swamy -
Temples, Banashankari Sub Register. Office &
Metro Rail Pillar No F P 46 near BENGALURU F.O.C



NOTARY STAMP NOT AFFIXED
DUE TO THE KARNATAKA GOVT. HAS
DISCONTINUED THE NOTARY STAMP
FROM 01-04-2003

24285



Mrs. Lilianne T D'souza
143/2 Magdala House,
Orlem Malad West,
Mumbai 400064.
Date: 22/03/19.

To,

Cameo Corporate Services Ltd.,
Subramanian Building, V Floor,
No. 1, Club House Road,
Chennai 600002.

DUP-K - 112738

Dear Sir/ Madam,

Re:- Issue of Duplicate Share Cert, Folio 00160509
Unit Indian Overseas Bank

With regard to your letter CAM/IOB/DUP-REJ/K-2131/2019 dated, 13/03/2019.

I enclose herewith the following

1. Original FIR lodged with translation
2. Copy of death certificate attested by notary
3. Self attested copy of PAN card
4. Copy of Aadhar card for address proof
5. Bankers attestation along with cancelled cheque leaf
6. Indemnity duly notarized
7. Affidavit duly notarized
8. Demand Draft of Rs. 100 (No. 105723) dt. 22.03.2019

I also wish to state that I am holding a Demat Account in the single name of Lilianne T D'souza, A/c No. 20149870 at Indian Overseas Bank, Malad West Branch, Mumbai.

Looking forward to your positive and early revert.

Thanking you,
Yours sincerely,

Lilianne T D'souza

80

From
Mr. Arayam
C-15, Raja Ram Colony,
Kodambakkam,
Chennai - 600029



TO

Cameo Corporation Services Ltd,

Italian Overseas Office

Club House Road, Chennai - 600002

Sir,

Sub: ... lost of Stone Certificate ^{job}

30523/100/Adis no 140363

I request you to give procedure
to get a new duplicate Stone
Certificate in the ~~database~~
Company.

Thank you,

Yours faithfully

Mr. Arayam.

(Mr. Arayam)

Chennai

12-4-2019

To,

CAMEO CORPORATE SERVICES Ltd,
"Subramanian Building", 1st floor,
1, Club House Road, Chennai - 600 002.
Unit - Indian Overseas Bank

09-04-2019.



From,

Prakash Chand Ganna.
Folio - 00201875

Dear Sir/Madam,

Sub: Misplacement of share certificates and updation of my address.

I am a shareholder of Indian Overseas Bank ~~holding~~ holding Equity shares in the company. I have lost the share certificates and for issuance of duplicate share certificates in lieu of above you are requested to kindly note and let me know the formalities for issuance of duplicate share certificates to my new address - #1207/1, Tank Bund road, Ittigalur, Mysore-570010. I am enclosing here with Aadhar copy & PAN copy.

Yours faithfully,

Prakash

Signature of share holder