

Registered Office :

1st Floor, Khivraj Complex 1

No. 480, Anna Salai,

Nandanam, Chennai 600 035.

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CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2019-20/25

April 15, 2019

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
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Dear Sir,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019

In accordance with Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the certificate from M/s P Sriram & Associates, Practicing Company Secretaries regarding completion of transfers, issue of shares on sub division, consolidation etc. within the stipulated period during the half year ended 31.03.2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For INDBANK MERCHANT BANKING SERVICES LIMITED

CS BALAMURUGAN V
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As Above



P Sriram & Associates
Practising Company Secretaries

To,
All the Listed Stock Exchanges

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. INDBANK MERCHANT BANKING SERVICES LIMITED** maintained by **M/s. Cameo Corporation Services Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. INDBANK MERCHANT BANKING SERVICES LIMITED** with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March, 2019.**

- A) Share Certificate relating to the Share Transfer and Transmission Deeds received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed.
- B) Share Certificates in respect of requests for Name change and issue of duplicate share certificate have been issued within one month of lodgment and no request for issue of Split Share Certificate or consolidation has been received, during the period from **1st October, 2018 to 31st March, 2019.**

For M/s. P.Sriram & Associates



P. Sriram
Proprietor

Date : 10.04.2019
Place: Chennai