

इण्डियन ओवरसीज़ बैंक
INDIAN OVERSEAS BANK

Ref No. IRC/ 534/2023-24

18.08.2023

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

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 | PICHAIK S | 106321 | 768202 - 768211 | 410420001 | 410421000 | 1000 | 17.08.2023 |

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



investor

From: Komala <komalar@cameoindia.com>
Sent: Friday, August 18, 2023 17:12
To: investor
Subject: RE: IOB - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE
Attachments: OTHREP4697_98.PDF; IOB_K-115020.pdf

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

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates:

| <i>S.no.</i> | <i>Name of shareholder</i> | <i>Folio no.</i> | <i>Certificate no.</i> | <i>Distinctive no. (From)</i> | <i>Distinctive no. (To)</i> | <i>No. of shares</i> | <i>Letter received on</i> |
|--------------|----------------------------|------------------|------------------------|-----------------------------------|---------------------------------|----------------------|---------------------------|
| 1 | PICHAJ K S | 106321 | 768202 - 768211 | 410420001 | 410421000 | 1000 | 17.08.2023 |

The scanned copy of the above said letter is 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.

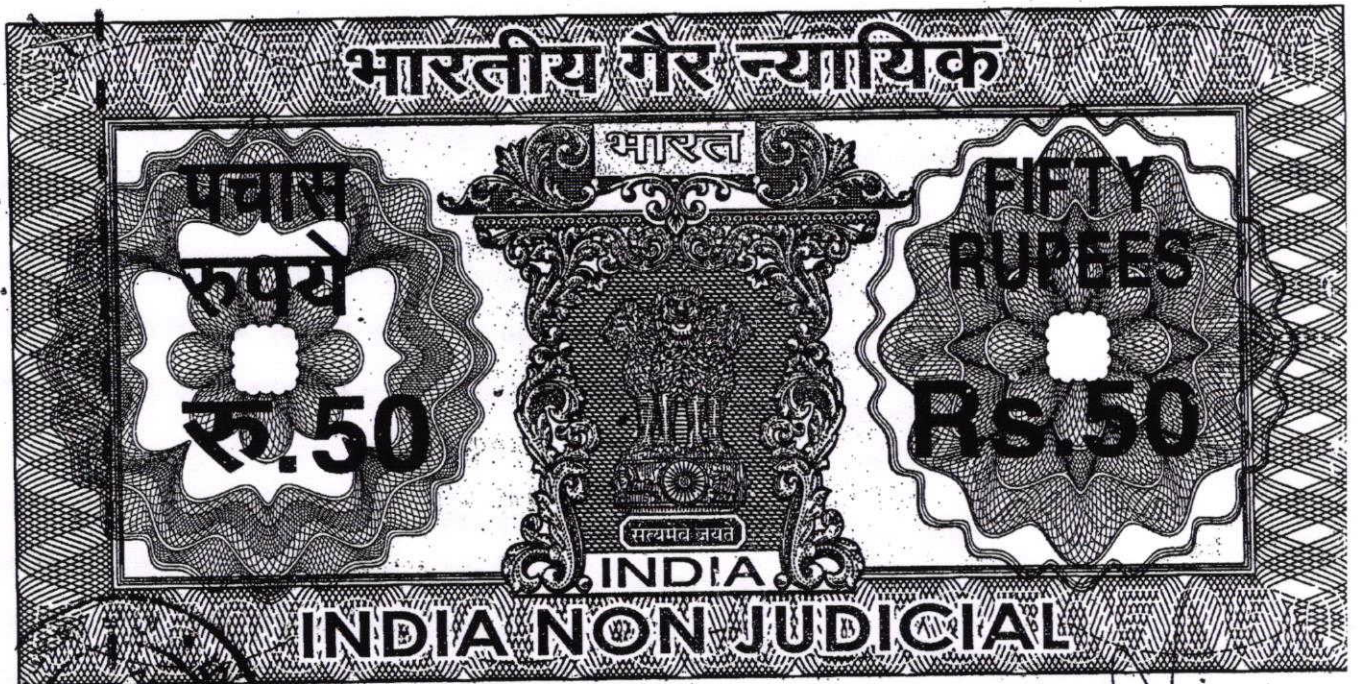
Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

Regards,

Komala,
Sr. Manager

Cameo Corporate Services Limited
#1 Club House Road, Chennai 600 002
Email: komalar@cameoindia.com
Ph: 044-40020735





சுமேலநாடு மமில்நாடு TAMILNADU Meena

7 JUN 2023
DUPC K-115020

K-115020

BH 124680

J. JAYAKAR
STAMP VENDOR
L.NO.17/83/1997
ANNA NAGAR, CHENNAI - 600 040.

INDIVIDUAL AFFIDAVIT

I, Mr. Meena, D/o late K. S. Pichai Iyer, residing at Plot No. 1A, P-3 Nageshwar Apartment, Krishna Nagar 1st cross, Asthinapuram, Chrompet, Chennai-600044, do hereby solemnly affirm and state on oath as follows:

That Mr. K. S. Pichai Iyer (the deceased holder) held the following Securities in his name as single holder:

| Company Name | Folio No. | No. of securities held |
|----------------------|-----------|------------------------|
| INDIAN OVERSEAS BANK | 00106321 | 1000 |

That the aforesaid deceased holder died intestate leaving behind him, the following persons as the only surviving heirs as per the Succession Certificate/Legal Heirship certificate



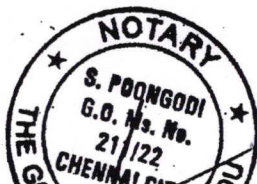
(or its equivalent certificate/Court Decree dated/according to the Law of intestate Succession by which he was governed at the time of his death and without registering any nominee.

That K. S. Pichai Iyer, died intestate on 4th July, 2016 leaving behind us as his legal heirs as per Hindu Succession Act 1956 and we are the only legal heirs to inherit the said shares jointly.

That out of the said 1000 shares the share certificates 1000 shares bearing Folio No. 00106321 certificate Nos. 768202-768211 Distinctive Nos. 440420001-410421000 respectively are genuinely lost and not traceable and the lost certificates have not been pledged or sold at any time to any person.

We are swearing this Affidavit for the purpose of issue duplicate share certificates in lieu of the aforementioned lost share certificate of 1000 shares.

We (1) Meena & Tmt. Radha hereby further swear/solemnly declare that, if after the duplicate share certificate are issued to us as aforesaid, the original securities certificate are at any time subsequently, found, recovered or traced by us or by any one on our behalf, then, we unconditionally undertake not to deal with the said original share certificate in any manner whatsoever (whether by physical transfer of dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificates to the RTA/Company for cancellation.



1 S. Meena

We (1) Tmt. Meena & Tmt. Radha are making the above solemn declaration on oath with full knowledge of the fact that in the event the original securities certificate issue are found, recovered and traced by us and instead of surrendering the same are dealt with by us as aforesaid, the Company will be at liberty to adopt civil and/or criminal proceedings against us for our failure to promptly surrender the original securities certificate, for cancellation and for breach of our solemn declaration and undertaking not to deal with the original securities certificate in any manner whatsoever as aforesaid at our entire risk as to cost and consequences.

Transmitting the aforementioned 1000 shares in the name of one of the legal heirs of K.S. Pichai Iyer viz. Tmt. Radha and to pay the dividends already due if any in respect of the aforementioned 1000 shares by without insisting for Succession Certificate, Letter of Administration, Probate, legal heirship certificate etc.

A copy of the Succession Certificate/Probate of Will/Will/ Letter of Administration/legal heirship certificate (or its equivalent certificate/court decree is attached herewith.

| Name of the Legal Heirs | Address and Contact details. | Age | Relationship with the deceased |
|-------------------------|------------------------------|-----|--------------------------------|
|-------------------------|------------------------------|-----|--------------------------------|

- | | | | |
|---------------|---|----|----------|
| 1. Tmt. Meena | Plot No. 1A, F-3 Nageshwar Apartment, Krishnanagar first cross, Asthinapuram, Chennai-44. | 76 | Daughter |
| 2. Tmt. Radha | No. 2/106, Agraharam, Allur, Trichy-620101 | 65 | Daughter |

S. Y. 10/19

STAMPED OR SEE APPROVED

VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true and correct and nothing has been concealed therein and that I am competent to contract and entitled to rights and benefits of the above mentioned securities of the deceased.

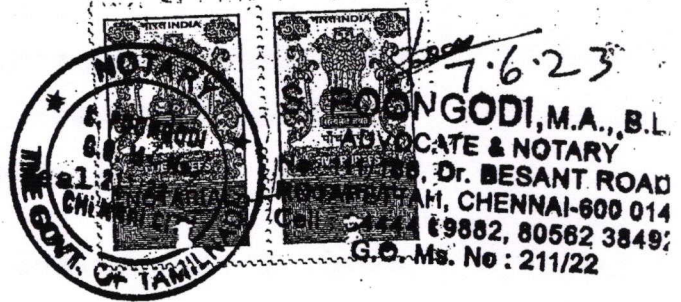
Solemnly affirmed at Chennai,
on this the 7th day of June, 2023.

S. MOHAN
Signature of the
Deponent

/Signed before me/

Place: Chennai
Date: 07/06/2023.

Signature of Notary with office
Notary & Regn. No. 211/2023



Name of the legal heirs.

- 1. Tmt. Meena
- 2. Tmt. Ragha

Name of the deceased

Security holder

K. S. PICHAI IYER.

INDIAN OVERSEAS BANK

Folio Details

Pg.No : 1

Folio : 00106321
Name of the Holder : PICHAIR K S
Holdings : 1000
Category : Resident-Ordinary

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

Address Details : S/O SUBRAMANIA IYER
2/106 AGRAHARAM ALLUR (PO)
MUTHARASANALLUR
TRICHY DISTRICT
620101

| Frdistno | Todistno | Scertno | Ecrtno | Stcode | Holdings |
|-----------|-----------|---------|--------|--------|----------|
| 410420001 | 410420100 | 768202 | 768202 | 19 | 100 |
| 410420101 | 410420200 | 768203 | 768203 | 19 | 100 |
| 410420201 | 410420300 | 768204 | 768204 | 19 | 100 |
| 410420301 | 410420400 | 768205 | 768205 | 19 | 100 |
| 410420401 | 410420500 | 768206 | 768206 | 19 | 100 |
| 410420501 | 410420600 | 768207 | 768207 | 19 | 100 |
| 410420601 | 410420700 | 768208 | 768208 | 19 | 100 |
| 410420701 | 410420800 | 768209 | 768209 | 19 | 100 |
| 410420801 | 410420900 | 768210 | 768210 | 19 | 100 |
| 410420901 | 410421000 | 768211 | 768211 | 19 | 100 |
| Total : | | | | | 1000 |