

Registered Office :

1st Floor, Khivraj Complex 1

No. 480, Anna Salai,

Nandanam, Chennai 600 035

Phone : 24313094 to 97

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Email : registered@indbankonline.com

CIN No. L65191TN1989PLC017883



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Ref: Sec/2021-22/10

April 12, 2021

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) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021.

In accordance with Regulation 40 (9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the certificate from M/s SPNP & Associates, Practicing Company Secretaries, in respect of completion of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, etc., within the stipulated period during the half year ended 31.03.2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For INDBANK MERCHANT BANKING SERVICES LIMITED

V. Balamurugan
Company Secretary and Compliance Officer

Encl: As Above



To,

All the Listed Stock Exchanges



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

FOR THE HALF YEAR ENDED 31stMARCH, 2021.

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 Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1stOctober, 2020 to 31stMarch, 2021** 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 **31stMarch, 2021**.

- A) Share Certificate relating to the Share Transmission documents received during the period from **1stOctober, 2020 to 31stMarch, 2021** as entered in the Memorandum of Transfers have been issued within Fifteen days from respective date of lodgment of each deed.
- B) Share Certificates in respect of request for Name change, Duplicate share certificates, and transposition have been issued within one month of lodgment and no request for issue of Split Share Certificate has been received, during the period from **1stOctober, 2020 to 31stMarch, 2021**

For M/s. SPNP & Associates



Nithya Pasupathy
Partner
Membership number- 10601
Certificate number - 22562
UDIN: F010601C000043535

DATE: 10.04.2021

PLACE: CHENNAI

SPNP & ASSOCIATES
Practising Company Secretaries

#10/17 Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600028
spnpassociates@gmail.com # 95660 33011 / +91 44 4215 3510