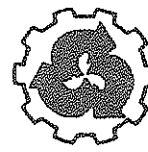


**Registered Office :**  
1<sup>st</sup> Floor, Khivraj Complex 1  
No. 480, Anna Salai,  
Nandanam, Chennai 600 035  
Phone : 24313094 to 97  
Fax : 24313093  
Email : registered@indbankonline.com  
CIN No. L65191TN1989PLC017883



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

Ref: Sec/2020-21/66

September 01, 2020

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 511473</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051 <b>Scrip Code: INDBANK</b>
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Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 ("the SEBI Regulations") for the month of August, 2020.**

Pursuant to Regulation 74(5) of the SEBI Regulations and based on the dematerialization register for the month of August, 2020 as received from M/s. Cameo Corporate Services Ltd., the Registrar and Share Transfer Agent of the Company, we hereby inform you that none of the shareholders of the Company applied for dematerialization of equity shares of the Company during the month of August, 2020.

We request you to kindly take note of the above information on record and acknowledge the receipt.

Yours faithfully,

**For INDBANK MERCHANT BANKING SERVICES LIMITED**

**Balamurugan V**  
Company Secretary and Compliance Officer