

 इलाहाबाद ALLAHABAD	कॉर्पोरेट कार्यालय 254-260, अच्चै षण्मुगम सालै, रायपेट्टा, चेन्नै - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
निवेशक सेवाएँ कक्ष .INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in	

Ref No.: ISC/15/2022-23

Date:18.04.2022

The Vice President National Stock Exchange of India Ltd. Exchange Plaza,Bandra- Kurla Complex Bandra East, Mumbai-400 051 NSE Symbol: INDIANB	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code- 532814
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Dear Sir/Madam,

Subject: Copy of Certificate issued under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended on March 31, 2022

In terms of Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of certificate issued under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by V Suresh, Practising Company Secretary for the Financial Year ended on March 31, 2022

This is for your information and records please.

Yours faithfully,

For Indian Bank


(Dina Nath Kumar)
AGM & Company Secretary

Encl: A/a

V Suresh FCS

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018

Phone : 044 – 42111701

E-mail: vsureshpcs@gmail.com

CERTIFICATE

Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined the relevant records and documents of **INDIAN BANK** having its Head office at 66, Rajaji Salai, Chennai – 600001 and Corporate Office at 254-260, Avvai Shanmugam Salai, Royapettah, Chennai – 600014 for the year ended 31st March 2022 maintained by its Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Anna Salai, Royapettah, Chennai-600002, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of such examination which to the best of my knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to me, I do hereby certify that in my opinion and according to the best of my information and belief, the Bank/RTA has generally issued during the above period all Certificates of Shares relating to valid transfers within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has not received any cases for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai
Date: 18.04.2022



V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969D000151832