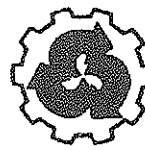


Registered Office :
1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600 035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



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

Ref: Sec/2020-21/36

June 17, 2020

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 / Madam,

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

Pursuant to Regulation 74(5) of the SEBI Regulations and based on the dematerialization register for the month of May, 2020 as received from M/s. Cameo Corporate Services Ltd., the Registrar and Share Transfer Agent of the Company, we hereby inform you that due to the threat of CIVID-19 spread and lockdown, none of the shareholders of the Company applied for dematerialization of equity shares of the Company during the month of May, 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**

CS BALAMURUGAN V
Company Secretary and Compliance Officer