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## इण्डियन ओवरसीज़ बैंक

केन्द्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002  
निवेशक सम्पर्क कक्ष

### Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

#### Investor Relations Cell

IRC/194/20119-20

18.10.2019

The Senior General Manager  
Department of Corporate Services  
**BSE Limited**  
Floor 1, P J Towers  
Dalal Street, **Mumbai – 400 001**

The Vice President  
**National Stock Exchange Limited**  
"Exchange Plaza", C-I, Block G  
Bandra-Kurla Complex,  
Bandra (E), **Mumbai 400 051**

Dear Sir/Madam,

**Compliance Certificate in terms of Regulation 40(9) of the Securities and  
Exchange Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 (LODR) for the period from 01.04.2019 to 30.09.2019**

Pursuant to Regulation 40(9) of the SEBI (LODR), we submit the captioned certificate issued by Shri V Suresh, FCS, Practicing Company Secretary, Chennai, on 16.10.2019, for the period from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> September 2019.

Thanking you,

Yours faithfully,

S Nandakumaran  
Company Secretary

Encl: As above





No. 28,I st Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms of Regulation 40(9) of the Securities and  
Exchange Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

For the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDIAN OVERSEAS BANK** having it's Registered office at No.763, Anna Salai, Chennai -600002 maintained by CAMEO CORPORATE SERVICES LIMITED pertaining to transfer of equity shares of the Bank for the period from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **INDIAN OVERSEAS BANK** with **BSE Limited** and based on the information provided by the Bank, I hereby certify that the Bank has delivered during half year ended on **30<sup>th</sup> September 2019**.

- (A) Share Certificates relating to the transfer of shares received during the period from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** as entered in the Memorandum of Transfers have been issued within 30 days from the date of lodgment of transfer, excepting those rejected on technical grounds.
- (B) The Bank has not received any requests for issue of Split, Consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai  
Date: 16.10.2019



V Suresh  
Practising Company Secretary  
C.P.No.6032  
UDIN: F002969A000095501

No. 28, I st Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms of Regulation 40(9) of the Securities and  
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For the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDIAN OVERSEAS BANK** having its Registered office at No.763, Anna Salai, Chennai -600002 maintained by **CAMEO CORPORATE SERVICES Limited** pertaining to transfer of equity shares of the Bank for the period from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **INDIAN OVERSEAS BANK** with **NATIONAL STOCK EXCHANGE OF INDIA LTD.**, and based on the information provided by the Bank, I hereby certify that the Bank has delivered during half year ended on **30<sup>th</sup> September 2019**.

- (A) Share Certificates relating to the transfer of shares received during the period from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** as entered in the Memorandum of Transfers have been issued within 30 days from the date of lodgment of transfer, excepting those rejected on technical grounds.
- (B) The Bank has not received any requests for issue of Split, Consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai  
Date: 16.10.2019



V Suresh  
Practising Company Secretary  
C.P.No.6032  
UDIN: F002969A000095501