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इण्डियन ओवरसीज़ बैंक

केंन्द्रीय कार्यालय- पोस्ट बाँक्स 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/ 46 /2019-20

09.05.2019

The General Manager,
Department of Corporate Services
BSE Limited

Floor 1, P.J. Towers , Dalal Street

Mumbai 400 001

The Vice President

National Stock Exchange Ltd

"Exchange Plaza", C-1 Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Dear Sir/Madam,

Declaration under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to the Audited Financial Results of our Bank for the year ended 31st March 2019.

We hereby confirm, in pursuance to the above regulations, in respect of the Annual Audited Financial Results of the Bank for the year ended 31.03.2019 that the Central Statutory Auditors have issued an Audit Report with an unmodified opinion vide their report of even date.

Thanking you,

Yours faithfully,

Clade,

Radha Venkatakrishnan General Manager & CFO