

Ref. No.: ISC/05/2024-25

Date: 04.04.2024

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

**Subject: Submission of Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching a Compliance Certificate for the Financial Year ended March 31, 2024, pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 signed jointly by the Compliance Officer of the Bank and authorized representative of the Bank's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd.

This is for your information and record please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary

**Encl:** A/a

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Dear Sir/Madam,

**Subject: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to share transfer facility of the Bank are carried out and maintained by the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Ltd. at their registered office, Subramanian Building, No.1, Club House Road, Chennai – 600002.

Cameo Corporate Services Ltd. is a SEBI registered Category-I Registrar and Share Transfer Agent having SEBI Registration No. INR000003753.

For Indian Bank

  
(Dina Nath Kumar)  
Company Secretary & Compliance Officer



For Cameo Corporate Services Ltd.

  
(K Sree Priya)  
Vice President & Company Secretary



Date: 04.04.2024  
Place: Chennai