

इण्डियन ओवरसीज़ बैंक
INDIAN OVERSEAS BANK

Ref No. IRC/634/2023-24

05.01.2024

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
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Dear Sir / Madam,

**Compliance Certificate pursuant to Regulation 74(5) of SEBI
(Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we enclose compliance certificate duly signed by the authorized signatory of our Registrar and Share Transfer Agent, M/s Cameo Corporate Services Limited, for the period ended 31st December 2023.

We request that submission of Compliance Certificate for the period ended 31st December 2023 may be taken on record.

Yours faithfully

Ram Mohan K
Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/IOB/74(5)/2024

03rd January, 2024

The Company Secretary
Indian Overseas Bank
Central Office
762, Anna Salai
Chennai 600002

Dear Sir

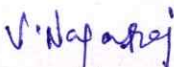
**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited


Manager (Shares)