

Registered Office :

1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883

Ref: Sec/2018-19/205



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

February 21, 2019

| | |
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| 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: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you, in pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the company has received the following letter from shareholder through our Share Transfer Agent pertaining to loss of share certificate on 21.02.2019.

| S. No | Folio No | Name | Certificate No | Distinctive No. | No. of Shares |
|-------|----------|----------------|----------------|----------------------|---------------|
| 1 | 00090000 | SUSHIL KATARIA | 143122 | 15811201 to 15811300 | 100 |

Please find the enclosed letter sent by above shareholder pertaining to the loss of share certificate.

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

Enclosed: As above

CAMEO CORPORATE SERVICES LIMITED
UNIT : INDBANK MERCHANT BANKING SERVICES LTD.
SUBRAMANIAN BUILDING, NO.1 CLUB HOUSE ROAD
CHENNAI 600002 TAMILNADU

SUB. : ISSUE OF DUPLICATE SHARE CERTIFICATE

RESPECTED SIR/MADAM

WITH DUE RESPECT I SUSHIL KATARIA W/O SH. BANWARI LAL KATARIA R/O FATEHABAD HARYANA
HOLDER OF 100 SHARES OF YOUR COMPANY UNDER FOLIO NO. 00090000. I LOST MY SHARE
CERTIFICATE SOME WHERE. PLEASE CHECK YOUR RECORD AND ISSUE DUPLICATE SHARE CERTIFICATE
AS SOON AS POSSIBLE.

THANKING YOU

YOURS TRULY

Sushil
SUSHIL KATARIA

W/O SH: BANWARI LAL KATARIA

SHOP NO. 90A ANAJ MANDI

FATEHABAD HARYANA

PIN 125050

BL7316@GMAIL.COM

9416077945

DATED : 14/02/19

PLACE : FATEHABAD

ENCL. : PHOTOCOPY OF PAN & AADHAR

