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इण्डियन ओवरसीज़ बैंक

केंद्रीय 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/17 / 2020-21

02.05.2020

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 01.10.2019 to 31.03.2020**

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 01.05.2020, for the period from 1st October, 2019 to 31st March 2020.

Thanking you,

Yours faithfully,

S Nandakumaran
Company Secretary

Encl: As above



V Suresh, FCS

PCS, Insolvency Professional, Regd. Valuer of Financial Assets

Phone: 044-4211 1701

E-mail ID: vsureshpcs@gmail.com

No.28, 1st Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai-600018

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 1st October 2019 to 31st March 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDIAN OVERSEAS BANK** maintained by CAMEO CORPORATE SERVICES LIMITED pertaining to transfer of equity shares of the Bank for the period from **1ST October 2019 to 31st March 2020** 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 **31st March 2020**.

The Bank has issued a new certificate(s) on account of Duplicate and has not received any requests for issue of Split, Consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai

Date: 01.05.2020



V Suresh

Practising Company Secretary

C.P.No.6032

UDIN: F002969B000193511