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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/196/20119-20

18.10.2019

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

We refer to the subject mentioned above and submit compliance certificate pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018. We enclose certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 duly signed by the authorized signatory of our Registrar and Share Transfer Agent, Cameo Corporate Services Limited, for the period ended 30th September, 2019.

We request that submission of Compliance Certificate for the period ended 30th September, 2019 pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 may be taken on record.

Thanking You

Yours faithfully

S Nandakumaran
Company Secretary

Encl: As above





CAMEO CORPORATE SERVICES LIMITED

CAM/IOB/74(5)/2019

4th October, 2019

The Company Secretary
Indian Overseas Bank
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 30.9.2019.

With reference to the above - captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2019, 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 dematerialization 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 LTD

MANAGER (SHARES)