

Ref No.: ISC/24/2023-24

Date: 21.04.2023

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

Subject: Copy of Certificate issued under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended on March 31, 2023

In terms of Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of certificate issued under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by V Suresh Associates, Practising Company Secretaries for the Financial Year ended on March 31, 2023.

This is for your information and records please.

Yours faithfully,

For Indian Bank



(Dina Nath Kumar)
AGM & Company Secretary

Encl: A/a

CERTIFICATE

Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the relevant records and documents of **INDIAN BANK** having its Head office at 66, Rajaji Salai, Chennai – 600001 and Corporate Office at 254-260, Avvai Shanmugam Salai, Royapettah, Chennai – 600014 for the year ended 31st March 2023 maintained by its Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Anna Salai, Royapettah, Chennai-600002, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of such examination which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us, We do hereby certify that in our opinion and according to the best of our information and belief, the Bank/RTA has generally issued during the above period all Certificates of Shares relating to valid transfers within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has not received any cases for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For V Suresh Associates
Practising Company Secretary



V Suresh
Senior Partner
FCS No. 2969
C.P.No. 6032

Place: Chennai
Date: 21.04.2023

UDIN: F002969E000164999