

इण्डियन ओवरसीज़ बैंक

केन्द्रीय 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/ 199/2019-20

16.10.2019

The Senior General Manager Department of Corporate Services BSE Limited Floor 25, P J Towers, Dalal Street Mumbai – 400 001 The Vice President National Stock Exchange of India Ltd "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir/Madam,

Infusion of Capital by Government of India – RBI Permission to include in CET1 Capital

We refer to our letter No.IRC/171/2019-20 dated 27.09.2019 informing about the communication of Government of India regarding capital infusion of Rs.3857 crore towards contribution of the Central Government in the preferential allotment of equity shares (Special Securities/Bonds) of the Bank during the financial year 2019-20, as Government's investment.

We now wish to inform that the Bank has received the permission of the Reserve Bank of India vide its letter dated October 15, 2019 to include the share application money received from Government of India on Septeber 27, 2019 for preferential allotment of shares in Common Equity Tier 1 (CET 1) capital of the Bank.

Please take the above information on record.

Thanking You

Yours faithfully

lan

Radha Venkatakrishnan General Manager & CFO Telephone: E-Mail: 044 - 28889333/28415702 investor@iobnet.co.in