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इण्डियन ओवरसीज़ बैंक

केन्द्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell IRC/ 13 /2019-20

10.04.2019

The General Manager,
Department of Corporate Services
BSE Limited
Floor 1, P.J. Towers, Dalal Street
Mumbai 400 001

The Vice President

National Stock Exchange Ltd

"Exchange Plaza", C-1 Block G

Bandra-Kurla Complex,Bandra (E)

Mumbai – 400 051

Dear Sir/Madam,

Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

We refer to the subject mentioned above and submit compliance certificate pursuant to Regulation 7(3) of SEBI (LODR), duly signed by the Compliance Officer of our Bank and the authorized signatory of our Registrar and Share Transfer Agent, Cameo Corporate Services Limited, for the half year ended 31st March 2019.

We request that submission of Compliance Certificate for the half year ended 31st March 2019 pursuant to Regulation 7(3) of SEBI (LODR) may be taken on record.

Thanking You

Yours faithfully

Deepa Chellam

Company Secretary

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/REG/LODR7(3)/2019 Date : 05/04/2019

M/s. National Stock Exchange of India limited Exchange Plaza C-1 G Block Bandra Kurla Complex Bandra (e)
Mumbai 400 051.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for Indian Overseas Bank.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

Company Secretary

for Indian Overseas Bank

Company Secretary