

निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL



Ref No.: ISC/25/2023-24

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

Dear Sir/Madam,

Subject: Copy of Certificate issued under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for Financial Year ended on March 31, 2023

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of certificate issued under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by V Suresh Associates, Practicing Company Secretaries for the Financial Year ended on March 31, 2023.

This is for your information and record please.

Yours faithfully,

For Indian Bank

(Dina Nath Kumar)

AGM & Company Secretary

Encl: A/a

फोन Phone: 044-2813 4484/4698, ई-मेल Email: ibinvestorrelations@indianbank.co.in

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E-mail:vsassociates16@gmail.com

No.28, 1^{st} Floor, Ganapathy Colony, III^{rd} Street, Teynampet, Chennai - 600 018

CERTIFICATE

<u>Under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations</u> <u>and Disclosure Requirements) Regulations, 2015</u>

for the Year ended 31.03.2023.

Based on the information/ details provided to us by **INDIAN BANK** having its Head office at 66, Rajaji Salai, Chennai – 600001 and Corporate Office at 254-260, Avvai Shanmugam Salai, Royapettah, Chennai – 600014. ("the Bank"), We hereby Certify that in respect of the Bonds issued by the Bank in Demat Form, no physical bond Certificates were required to be delivered during the period from 01st April 2022 to 31st March 2023, and there were no requests for transfer/transmission, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For V Suresh Associates
Practising Company Secretary

Place: Chennai

Date: 21.04.2023

V Suresh Senior Partner

FCS No. 2969 C.P.No. 6032

UDIN: F002969E000166101