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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/ 18 /2016-17

27.05.2016

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,

Declaration Required under Proviso to Regulation 52(3)(a) of SEBI (LODR)(Amendment) Regulations 2016

This has reference to the Financial Results of our Bank for the year ended 31st March 2016

In this regard, as required by Proviso to Regulation 52(3)(a) of SEBI (LODR) (Amendment) Regulations, 2016 dated 25th May 2016, we hereby declare that the auditors have issued an audit report with an unmodified opinion for the Financial Year 2015/16 vide their report of even date.

Thanking you,

Yours faithfully,

Y.C. Jain
General Manager & CFO

