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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/ 188/ 2017-18

21.10.2017

The Senior General Manager
Department of Corporate Services

BSE Limited

Floor 1, P J Towers

Dalal Street, **Mumbai – 400 001**

The Vice President

National Stock Exchange Limited

"Exchange Plaza", C-I, Block G

Bandra-Kurla Complex,

Bandra (E), **Mumbai 400 051**

Dear Sir,

Compliance Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01.04.2017 to 30.09.2017

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the captioned certificate issued by Shri V Suresh, FCS, Practicing Company Secretary, Chennai, certifying that all certificates have been issued within 30 days from the date of lodgement in respect of transfer, consolidation and split, during the period from 01st April 2017 to 30th September 2017.

Thanking you,

Yours faithfully,

Deepa Chellam
Company Secretary

Encl: As above



#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015


For the period from 1st April 2017 to 30th September 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. INDIAN OVERSEAS BANK maintained by CAMEO CORPORATE SERVICES LTD. pertaining to transfer of equity shares of the Bank for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, M/s. INDIAN OVERSEAS BANK with THE NATIONAL STOCK EXCHANGE LTD. and based on the information provided by the Bank, I hereby certify that the Bank has delivered during half year ended on 30th September 2017.

- (A) Share Certificates relating to the transfer of shares received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within 30 days from the date of lodgment of transfer, excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for consolidation, split have been issued within 30 days from the respective dates of lodgment.

Place: Chennai
Date: 21.10.2017




V Suresh
Practising Company Secretary
C.P.No.6032