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इण्डियन ओवरसीज़ बैंक

केन्द्रीय कार्यालय- पोस्ट बाँक्स 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/ 283 /2016-17

27.02.2017

The Senior General Manager Dept. of Corporate Services BSE Limited Floor 1, P J Towers, Dalal Street Mumbai – 400 001 The Vice President

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Dear Sir,

Sub – Increase in Authorised Capital

We inform that as per Department of Financial Services, Ministry of Finance, Government of India, Notification in F No.11/4/2009-BOA dated 27th February 2017, the authorized capital of our Bank is increased from three thousand crores rupees to ten thousand crores rupees in exercise of the powers conferred by sub-section (2A) of Section 3 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, (5 of 1970).

Please take the same on your record.

Yours faithfully

(Y C Jain)

General Manager & CFO

