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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/ // / 2017-18

12.04.2017

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,

**Sub: 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<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017**

We refer to the compliance certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be submitted by Practising Company Secretary relating to the lodgement of certificates of equity shares for transfer and their delivery/despatch. We submit the certificate dated 12.04.2017 received from Shri V Suresh, FCS, Practising Company Secretary, Chennai for the half year ended 31.03.2017.

Thanking you,

Yours faithfully,

  
**S Kalpaga Rani**  
**Assistant General Manager**

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 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 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 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 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 31<sup>st</sup> March 2017.

- (A) Share Certificate relating to the transfer of shares received during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement of transfer, excepting those rejected on technical grounds.
- (B) During the aforementioned period, M/s. **INDIAN OVERSEAS BANK** has issued duplicate share certificate and new certificate after split, consolidation but not issued any new certificates on account of sub-division, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai  
Date: 12.4.17



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