



Telephone : 044 – 28889392, 28415702
E-Mail : investor@jobnet.co.in
FAX : 044 – 28585675

इण्डियन ओवरसीज बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स 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/ 09 /2017-18

11.04.2017

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,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

We refer to the subject mentioned above and submit compliance certificate as per Regulation 7(3) of SEBI (LODR), duly signed by the Compliance Officer of our Bank and the authorized representative of our Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, for the half year ended 31st March 2017.

We request you to take note of the Compliance Certificate on your record.

Thanking You

Yours faithfully

S. Kalpaga Rani
Assistant General Manager

Encl: As above





CAMEO CORPORATE SERVICES LIMITED

REF:CAM/IQB/LODR7(3)/2017

Date: 03/04/2017

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

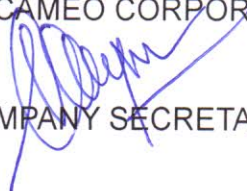
Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.INDIAN OVERSEAS BANK

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


COMPANY SECRETARY

For INDIAN OVERSEAS BANK


COMPLIANCE OFFICER



"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 28460390 (5 Lines) Fax : 28460129 E-mail : cameo@cameoindia.com Website : www.cameoindia.com
CIN No. : U67120TN1998PLC041613