

Registered Office :

1st Floor, Khivraj Complex 1

No. 480, Anna Salai,

Nandanam, Chennai 600035

Phone : 24313094 to 97

Fax : 24313093

Email : registered@indbankonline.com

CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2018-19/116

October 12,2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: INDBANK
--	--

Dear Sir,

Sub: Certificate as per Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find herewith enclosed certificate issued by a Practising Company Secretary for the half year ended September 30, 2018.

Kindly take the enclosed certificate on your record.

For Indbank Merchant Banking Services Limited

Sujay K S

Vice President & Chief Financial Officer/ Compliance Officer



P Sriram & Associates
Practising Company Secretaries

To,

All the Listed Stock Exchanges

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. INDBANK MERCHANT BANKING SERVICES LIMITED** maintained by **M/s. Cameo Corporation Services Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. INDBANK MERCHANT BANKING SERVICES LIMITED** with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30th September 2018**.

- A) Share Certificate relating to the Share Transfer and Transmission Deeds received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed.
- B) Share Certificates in respect of requests for Transposition cum demat and Name change for demat have been issued within one month of lodgment and no request for issue of Split Share Certificate, duplicate or consolidation has been received, during the period from **1st April, 2018 to 30th September, 2018**

For M/s. P.Sriram & Associates

Date : 11.10.2018
Place: Chennai

