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इण्डियन ओवरसीज बैंक

केन्द्रीय 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/ 254 /2018-19

30.10.2018

BSE Limited

Listing Department Floor 1, P.J. Towers, Dalal Street **Mumbai 400 001** National Stock Exchange of India Ltd.
Listing Department, "Exchange Plaza"
C-1 Block G, Bandra-Kurla Complex,
Mumbai – 400 051

Dear Sir/Madam,

<u>Disclosure under Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In term of Regulation 7 of the SEBI (LODR) Regulations 2015, we advise that M/s Cameo Corporate Services Limited, Chennai, whose present tenure of appointment as Registrar & Share Transfer Agent will come to an end on 31.10.2018, is appointed as the Registrar & Share Transfer Agent of our Bank for a further period of three years i.e. from 01.11.2018 to 31.10.2021.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully

Radha Venkatakrishnan General Manager & CFO

Cool

