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



Ref: Sec/2018-19/128

December 31, 2018

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

Dear Sir / Madam,

Sub: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you, in pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the company has received the following letter from shareholder through our Share Transfer Agent pertaining to loss of share certificate on 29.12.2018.

| S. | Folio No | Name | Certificate | Distinctive | No. of |
|----|----------|---------------|-------------|-----------------------|--------|
| No | | | No | No. | Shares |
| 1 | 23215 | SHABIR HUSAIN | 83154 | 9814401 to 9814500 | 100 |

Please find the enclosed letters sent by above shareholder pertaining to the loss of share certificate.

We request you to kindly take note of the above information on record and acknowledge the receipt.

Yours faithfully,

For INDBANK MERCHANT BANKING SERVICES LIMITED

CS BALAMURUGAN V COMPANY SECRETARY AND COMPLIANCE OFFICER

Enclosed: As above

Cameo Corporate Services Limited Subramanian Building, No.1 Club House Road, CHENNAI-600 002 TAMIL NADU

SUB: Issue of Duplicate Share Certificate & its Distinctive nos.

This is in reference to the shares held by me in INDBANK MERCHANT BANKING SERVICES LTD with folio no. 00023215.

I wanted to draw your attention towards the loss of share certificate and its distinctive nos of the above mentioned company and wanted you to issue a duplicate share certificate and distinctive nos. for the same.

I, hereby provide you the complete details:

Name of the Shareholder:

Shabir Husain

Lowretpondance.

Ťο,

c/o, Burhani Iron Traders 346, Jawaher Marg Indore- 452 007

I request you to kindly arrange for the issuance of duplicate share certificate & its distinctive nos.

Encl: Copy of self-attested PAN card ottested C0

Thanking You,

DATE:19.12.2018

Yours Singerel

Shabir Husain c/o, Burhani Iron Traders 346, Jawaher Marg Indore