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



(A Subsidiary of Indian Bank)

Ref: Sec/2018-19/126

December 19, 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 letters from shareholders through our Share Transfer Agent pertaining to loss of share certificate on 18.12.2018.

S.	Folio No	Name	Certificate	Distinctive	No. of
No			No	No.	Shares
1	32203	BHARTIBEN DAVE jointly	92355	10734501 to	100
		with CHANDRAVADAN		10734600	
		DAVE			
2	00003293	MADHAVANS	3425	1841501 to	100
				1841600	l

Please find the enclosed letters sent by above shareholders 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



TPA 2327 999254

Bharatiben Chandravadan Dave "Triveni" Bunglow, Opp. Tapi Vas, Nr. University Ladies Hostel, Vallabh Vidyanagar –388120 Anand District, Gujarat

December 4, 2018

To,
Cameo Corporate Services Limited
Subramaniam Building,
1, Club House Road,
Chennai – 600 002
Tamil Nadu

1-1976

Reference:

REF/CAM/IND/L1931/RU/2018 dated 27/09/2018

Unit:

Indbank Merchant Banking Services Limited

Folio No.:

00032203

Subject:

Duplicate share certificates issuance

Dear Madam or Sir:

In connection with the above referenced letter, please note that the second holder, my husband Late Chandravadan T. Dave passed away on 25.03.2014 (copy of his death certificate is enclosed), hence his signature was not there on the requisition letter.

As regards the slight mismatch of my signature, please find attached the duly filled signature verification form attested by the bank manager.

Since the share certificate(s) have been untraceable for a long time, we do not have the certificate nos. and the corresponding distinctive nos. of the shares. We will be obliged if you can share theses details in you next communication.

I await the procedure for issuance of duplicate share certificates.

Thank you,

Sincerely,

BCDave
Bharatiben C. Dave

Encl.: as above

Po 8123233

FROM! -

S. MADHAVAN

323 SAMUNDIPURAM

GRANDEI NAGERR (PO)

TIRUPUR - GHIBOB

PH! 94427 10561

To: -

THE MANA GIER

CAMED CORPORATE SERVICES LO

CHENNET - 600 007

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MADWAVAN. S

3293

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