

Registered Office :

1st Floor, Khivraj Complex 1

No. 480, Anna Salai,

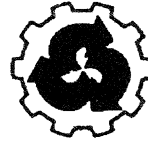
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CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2018-19/013

April 23, 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
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Dear Sir,

Sub: Corporate Announcement: Change in Compliance Officer

We wish to inform you that Ms. Deepthi S S, Company Secretary and Compliance Officer has been relieved from the services of the company with effect from 23.04.2018.

Mr. K S Sujay, Chief Financial Officer has been appointed as the Compliance Officer of the Company till the appointment of a Company Secretary and Compliance Officer in place of Ms. Deepthi S S.

Yours faithfully,

A K Bajpai
President & Whole Time Director