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इण्डियन ओवरसीज़ बैंक

केंद्रीय 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/ 09./2018-19

04.04.2018

The General Manager,
Department of Corporate Services
BSE Limited
Floor 1, P.J. Towers, Dalal Street
Mumbai 400 001

The Vice President
National Stock Exchange Ltd
"Exchange Plaza", C-1 Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

**Compliance Certificate pursuant to Regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

We refer to the subject mentioned above and submit compliance certificate pursuant to Regulation 7(3) of SEBI (LODR), duly signed by the Compliance Officer of our Bank and the authorized signatory of our Registrar and Share Transfer Agent, Cameo Corporate Services Limited, for the half year ended 31st March 2018.

We request that submission of Compliance Certificate for the half year ended 31st March 2018 pursuant to Regulation 7(3) of SEBI (LODR) may be taken on record.

Thanking You

Yours faithfully

Deepa Chellam
Company Secretary

Encl: As above





CAMEO CORPORATE SERVICES LIMITED

REF:CAM/IOB/LODR7(3)/2018

Date: 03/04/2018

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.INDIAN OVERSEAS BANK

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


JOINT MANAGER

For INDIAN OVERSEAS BANK


COMPLIANCE OFFICER

