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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

निवेशक सम्पर्क कक्ष

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/ 31 / 2017-19

13.04.2018

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

The Vice President
National Stock Exchange Limited
"Exchange Plaza", C-I, Block G
Bandra-Kurla Complex,
Bandra (E), **Mumbai 400 051**

Dear Sir/Madam,

**Compliance Certificate in terms of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (LODR) for the period from 01.10.2017 to 31.03.2018**

Pursuant to Regulation 40(9) of the SEBI (LODR), we submit the captioned certificate issued by Shri V Suresh, FCS, Practicing Company Secretary, Chennai, on 13.04.2018, for the period from 1st October 2017 to 31st March 2018.

Thanking you,

Yours faithfully,

Deepa Chellam
Company Secretary

Encl: As above





#28, 1st Floor, Ganapathy Colony, 11th Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

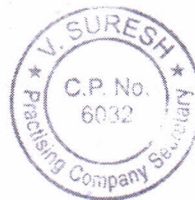
For the period from 1st October 2017 to 31st March 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDIAN OVERSEAS BANK** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the Bank for the period from 1st October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **INDIAN OVERSEAS BANK** with **BSE Limited** and based on the information provided by the Bank, I hereby certify that the Bank has delivered during half year ended on 31st March 2018.

- (A) Share Certificates relating to the transfer of shares received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within 30 days from the date of lodgment of transfer, excepting those rejected on technical grounds.
- (B) During the aforementioned period, **INDIAN OVERSEAS BANK** has issued duplicate share certificate within Thirty days of the date of lodgment of such request. The Bank has not received any requests for issue of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai

Date: 13.04.2018



V Suresh

Practising Company Secretary
C.P.No.6032

