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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/ 60 /2018-19**

**29.05.2018**

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,

### **Declaration under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to the Audited Financial Results of our Bank for the year ended 31<sup>st</sup> March 2018.

We hereby confirm, in pursuance to the above regulations, in respect of the Annual Audited Financial Results of the Bank for the year ended 31.03.2018 that the Central Statutory Auditors have issued an Audit Report with an unmodified opinion vide their report of even date.

Thanking you,

Yours faithfully,

**C Haridas**  
**General Manager & CFO**

