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इण्डियन ओवरसीज़ बैंक

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

Indian Overseas Bank

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

Investor Relations Cell

IRC/ 32/2018-19

13.04.2018

The Senior General Manager
Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, **Mumbai – 400 001**

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

Dear Sir/Madam,

Reconciliation of Share Capital Audit for the quarter ended 31st March 2018

We invite reference to SEBI letter No. D&CC/FITC/CIR-16/2002 dated 31.12.2002 and SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 on the captioned subject. As directed therein, we hereby submit Report on Reconciliation of Share Capital Audit dated 13.04.2018 issued by Shri V SURESH, FCS, Practicing Company Secretary, Chennai for the quarter ended 31st March 2018.

Thanking You

Yours faithfully,

Deepa Chellam
Company Secretary

Encl: As above





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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended	31 st March 2018
2. ISIN	INE565A01014
3. Face value	Rs.10/-
4. Name of the company	INDIAN OVERSEAS BANK
5. Registered Office Address	No.763, Anna Salai, Chennai 600 002.
6. Correspondence Address	No.763, Anna Salai, Chennai 600 002.
7. Telephone & Fax Nos.	28519654, Fax No.28585675
8. Email Address	investor@iobnet.co.in

9. Name of the Stock Exchanges where the company's securities are listed:	2*
• BSE Limited	
• The National Stock Exchange Ltd.	

10. Issued Capital	Number of shares
11. Listed Capital (Exchange-wise)	4,89,07,69,975
	*2,85,25,58,946
	(In each of the above 2 exchanges)

* The listing approvals are pending with the stock exchanges.

12. Held in dematerialised form in CDSL	2,39,05,99,713	83.81
13. Held in dematerialised form in NSDL	43,29,53,549	15.18
14. Physical	2,90,05,684	1.01

15. Total No. of shares (12+13+14)	2,85,25,58,946
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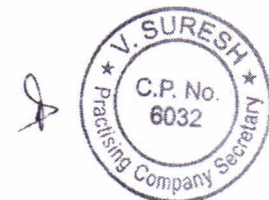
16. Reasons for difference if any, between (10&11), (10 & 15), (11 & 15)	The Bank allotted 2038211029 equity shares to Government of India (The President of India) on preferential basis for which Listing formalities were in process.
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17. Certifying the details of changes in share capital during the quarter under consideration:

Particulars ***	No. of shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Preferential Issue	2,03,82,11,029	Yes	Submission of Listing Applications to BSE & NSE was under process as on 31.03.2018. Listing and Trading approvals have since been received as on the date of the report.	**No	**No	-

** Since intimated to CDSL and obtained confirmation for having credited 2038211029 equity shares in the permanent ISIN. Since intimated to NSDL for updation of their records.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction



18. Register of Members is updated (Yes/No)
If not, updated up to which date

YES
Not applicable

19. Reference of previous quarter with regard to
excess dematerialised shares, if any

- NIL

20. Has the Company resolved that the matter mentioned
in point no.19 above in the current quarter? If not,
reason why?

- Not applicable

21. Total no. of requests, if any, confirmed after 21 days and the total no. of requests
pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Not applicable
Pending for more than 21 Days	Nil	Nil	Not applicable

22. Name Telephone & Fax No. of the Compliance Officer of the Bank

Ms.Deepa Chellam
Company Secretary
28519654, Fax No.28585675

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

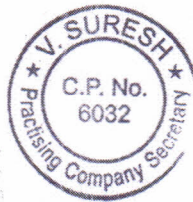
Mr.V Suresh, M.Com, FCS
No.28, Ganapathy Colony,
III Street,
Teynampet
Chennai 600 018
Ph. 044 - 2433 6022
Mobile No. 99400 34120
CP. No. 6032
Cameo Corporate Services Ltd
V Floor, Subramanian Building
No. 1, Club House Road
Chennai - 600 002


24. Name and address of common agency for share registry work

25. Any other detail that the auditor may like to provide.

NIL

Place: Chennai
Date: 13.04.2018




V Suresh
Practising Company Secretary
C.P. No. 6032

