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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/ 25 /2022-23

11.04.2022

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 31<sup>st</sup> March 2022

As per Regulation 76 of SEBI (Depository Participants) Regulations 2018, we hereby submit the Report on Reconciliation of Share Capital Audit dated 09.04.2022 issued by Shri V SURESH, FCS, Practicing Company Secretary, Chennai for the quarter ended 31<sup>st</sup> March 2022.

Yours faithfully,

*S Nandakumar*  
11/4/22

S Nandakumar  
DGM & Company Secretary

Encl: As above





**RECONCILIATION OF SHARE CAPITAL AUDIT  
UNDER REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1. For the Quarter Ended	31 <sup>st</sup> March 2022
2. ISIN	INE565A01014
3. Face value	
4. Name of the company	Rs.10/-
5. Registered Office Address	
6. Correspondence Address	INDIAN OVERSEAS BANK
7. Telephone & Fax Nos.	No.763, Anna Salai, Chennai 600 002.
8. Email Address	No.763, Anna Salai, Chennai 600 002.
	044-28889333
	<a href="mailto:investor@jobnet.co.in">investor@jobnet.co.in</a>

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

10. Issued Capital	Number of shares
11. Listed Capital (Exchange-wise)	18,90,24,12,256
	18,90,24,12,256 (In each of the above 2 exchanges)

12. Held in dematerialised form in CDSL	18,38,11,55,896	97.24
13. Held in dematerialised form in NSDL	49,50,59,502	2.62
14. Physical	2,61,96,858	0.14

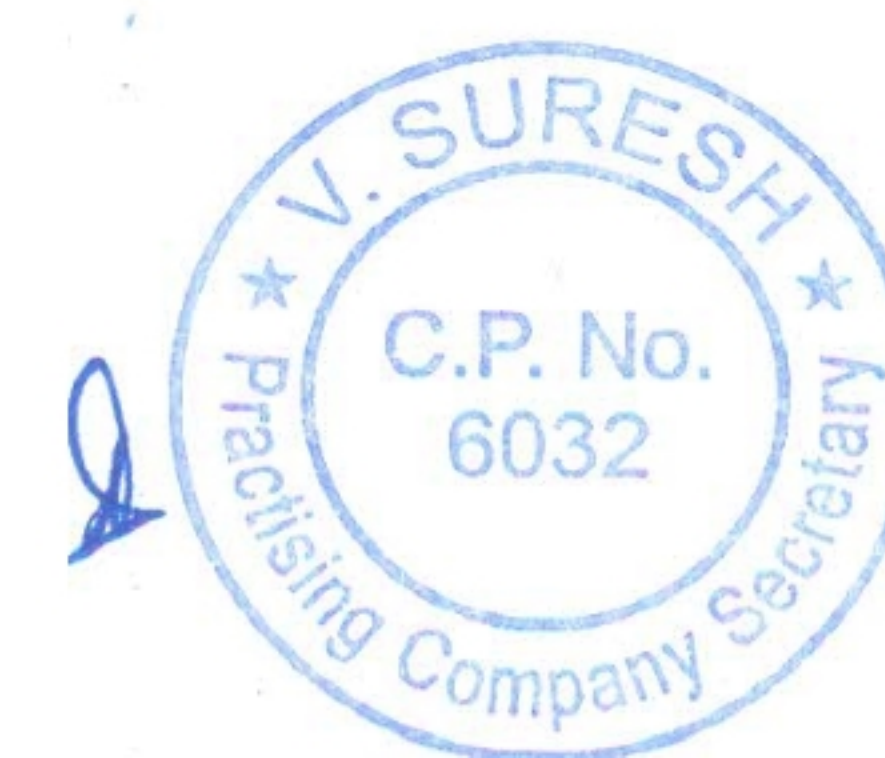
15. Total No. of shares (12+13+14)	18,90,24,12,256
16. Reasons for difference if any, between (10&11), (10 & 15), (11 & 15)	NIL

17. Certifying the details of changes in share capital during the quarter under consideration:

Particulars	No. of shares	Applied for listing/Not applied	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
---- NIL ---						

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?  
applicable

- Not

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	Mr. S Nanda Kumaran (A15773) Company Secretary 044-28889333
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
24. Name and address of common agency for share registry work	Ph. 044 –4211 1701 Mobile No. 99400 34120 CP. No. 6032 Cameo Corporate Services Ltd V Floor, Subramanian Building No. 1, Club House Road Chennai – 600 002

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

NIL

Place: Chennai  
Date : 09.04.2022



*V Suresh*

V Suresh  
Practising Company Secretary  
C.P. No. 6032  
UDIN: F002969D000056649