

इण्डियन ओवरसीज़ बैंक

केंन्द्रीय 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/ 176 / 2021-22

01.09.2021

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

Dear Sir / Madam,

Information regarding Loss of Share Certificate and Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of requests from shareholders with below mentioned information to issue duplicate share certificates on ground of loss / non receipt of share certificates:

| 1. | Surya Narayanan R | 00205377 | 900280 | 451330601 | 451330700 | 100 | 31.08.21 |
|-----|----------------------|-----------|-------------|-------------|-------------|--------|----------|
| | | | | | | | on |
| No. | Shareholder | | No. | No. (From) | No. (To) | Shares | received |
| S. | Name of | Folio no. | Certificate | Distinctive | Distinctive | No. of | Letter |

This information is given in compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking You

Yours faithfully,

Wanday orlog 2

S Nandakuamran DGM & Company Secretary



investor

| From: | Manasa <manasa@cameoindia.com></manasa@cameoindia.com> |
|--------------|---|
| Sent: | Wednesday, September 1, 2021 10:33 AM |
| То: | investor |
| Cc: | komalar@cameoindia.com; priya@cameoindia.com |
| Subject: | REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE |
| Attachments: | FOLIO - 00205377.pdf |
| | |

This message originates from outside our Bank. Please be Extra Vigilant before you click on a link, open attachments or reply.

Dear Sir,

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

| S.no. | Name of shareholder | Folio no. | Certificate no. | Distinctive no. (From) | Distinctive no. (To) | No. of shares | Letter received on |
|-------|------------------------|-----------|--------------------|---------------------------|-------------------------|------------------|-----------------------|
| 1 | SURYA NARAYANAN R | 00205377 | 900280 | 451330601 | 451330700 | 100 | 31/08/2021 |

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Thanks and Regards, Manasa Upadhya Cameo Corporate Services Ltd.

Letter to Cameo Corporate Services Ltd. 23-08-21 Suryanarayanan R - Folio No: - 00205377 Slo. MR. V. Rajaram, SLNO: 251989 Certificate NO - 900280 270/1, I - Cross, Vivekanand Nagar, - 3 om Bangalore-68 Begur main Rd, opp-Shive temple & RECE Bommanahall;, Bangelore - 560068 28602 10 Nirmala V. Investor services cell, Cameo Cosporate Services Ltd, Subramenian Build, I floor, NO-1 - Clubhouse Road, Chennai - 6,00,002 SUB: -1. Change of Address (correction) 2. change of Nominee 3. Duplicate Dividend Bond (Share cestificate). Respected Sir, I have to bring to your Kind notice that add my daughter as new nominee in your records. If you find any nominee please defete that name and add or change new address X which I given blow, Pl send me duplicate Share configurate also which I not meceive, My Correct Address - Ph: -9448561562 MR. SURYA NARAYANAN. R MR. SURYA NARAYANAN. R 270/3, FTAT - I-Cross. Vivekananda Nager, Boyur Main Road, opp-Shiva Temple & Salarpuria Greenage Apts backgate, Bommanahalli - Bangalore-Kamataka, 560068 Thenking you, yours feith July. Redup Narayana .