

Telephone: 044 – 28519654/28415702 E-Mail: <u>investor@iobnet.co.in</u>

इण्डियन ओवरसीज़ बैंक

केन्द्रीय कार्यालय- पोस्ट बाँक्स 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/9 &/ 2019-20

04.07.2019

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 wish to inform you that we are in receipt of request from shareholders with below mentioned information to issue duplicate share certificates on ground of loss/non receipt of share certificates:

| S. No. | Name of Shareholder | Folio no. | Certificate No. | Distinctive No. (From) | Distinctive No. (To) | No. of Shares | Letter received on |
|-----------|------------------------------------------------|------------------------------------------|---------------------|---------------------------|-------------------------|------------------|-----------------------|
| 1. | PARUCHURI NAGESWARA RAO | 00007959 | 149840 TO 149849 | 348583801 | 348584800 | 1000 | 03-07-2019 |
| 2. | RAJESWARI D & DEVARAJAN P & RAJA PRIYA D | Second and the first strength | 956487 956486 | 469735601 469735501 | 469735800 469735600 | 200 100 | 03-07-2019 |
| 3. | JAIYEPRAKASH A | 20128-2012-2012-2012-2012-2012-2012-2012 | 94576 to 94581 | 343057401 | 343058000 | 600 | 03-07-2019 |

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,

Deepa Chellam Company Secretary

investor

| From: | kalpana <kalpana@cameoindia.com></kalpana@cameoindia.com> |
|--------------|------------------------------------------------------------------------------------------------|
| Sent: | Wednesday, July 3, 2019 6:29 PM |
| To: | investor; narasimhan@cameoindia.com; Priya Mam |
| Subject: | REGULATION 39(3) ISSUE OF DUPLICATE |
| Attachments: | IOB-L-28332_20190703084324.pdf; IOB-L-28333_20190703084404.pdf; IOB-L-28331_20190703084300.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 requests received from your shareholders, 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. | Distinctive no. | No. of shares | Letter |
|-------|------------------------------------------------|----------------------|---------------------|------------------------|------------------------|---------------|-------------|
| | | | | (From) | (To) | | received on |
| 1 | PARUCHURI NAGESWARA RAO | 00007959 | 149840 TO 149849 | 348583801 | 348584800 | 1000 | 03-07-2019 |
| 2. | RAJESWARI D & DEVARAJAN P & RAJA PRIYA D | 00261584 00261583 | 956487 956486 | 469735601 469735501 | 469735800 469735600 | 200 100 | 03-07-2019 |
| 3 | JAIYEPRAKASH A | 00135871 | 94576 TO 94581 | 343057401 | 343058000 | 600 | 03-07-2019 |

The scanned copy of the above said letters are 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. Regards,

Cameo Corporate Services Ltd.

Kalpana Sridhar