

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/127 / 2022-23

06.07.2022

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 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. | SUBRAMANIAN S R | 00016659 | 225617 - 225625 | 356161501 | 356162400 | 900 | 05/07/22 |
|-----|--------------------|-----------|--------------------|-------------|-------------|--------|----------|
| | | | | | | | 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.

Yours faithfully,

Mandely 6 712022

S Nandakumaran DGM & Company Secretary



investor

| From: | MANASA <manasa@cameoindia.com></manasa@cameoindia.com> |
|--------------|--|
| Sent: | Wednesday, July 6, 2022 10:19 AM |
| То: | investor |
| Cc: | komalar@cameoindia.com; priya@cameoindia.com |
| Subject: | REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE |
| Attachments: | OTHREP3835_98.PDF; IOB-L-29063_20220705195111.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 | SUBRAMANIAN S R | 00016659 | 225617 - 225625 | 356161501 | 356162400 | 900 | 05/07/2022 |

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.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder

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Regards .

Manasa Asst. Manager (Shares) Cameo Corporate Services Limited

Pro - 561793306 SSM RESIDENCY - MEDICAL CENTRE Dr. S.R. SUBRAMANIAN, M.B.B.S., D.O. MERIE O Date: 4/7/22 MEDICAL OFFICER 2020 . chennen . 05 JUL 2022 * TO CAMPECET CORPORATE SERVICES LTD. Subramanian Brildige, 1, clarke House Road, Channan - 6000021. Sa, Yam S. R. Sultranwanian, aged 75 years now residing at S.S.M. Residency, Alapok Kan, Man Plung Salting chemni-63. When I was working of Thickadhurgon, Cover villapular Dist, I had punchaser 100 showes from Indrian Greensen Borne Utist Folio 16459. you had also suit a letter time A my Kallalusichi address 203 Grandli Ried, Kolla Kinichi vil S-Nº 29934 [203 AF 12-9-18 for poloting my PAN & Brank deboilts. During the meantine, Chansit) I lost my original should centificate and Instrust Jow to let ne know the current relation of the about strong. please los milighten me about the relaination of the lost shares so K)

Moppedu Road, Alappakkam, New Perungalathur Post, Chennai - 600 063. 2014 - 2279 2026 / 2279 2027 Admin. : 044 - 2279 2003 / 2279 2004 Fax : 2279 2009

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