Telephone: 044 – 28889333/28415702 E-Mail: <u>investor@iobnet.co.in</u>



इण्डियन ओवरसीज़ बैंक

केंन्द्रीय 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/259 / 2019-20

11.03.2020

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:

| S. | Name of Shareholder | Folio no. | Certificate | Distinctive | Distinctive | No. of | Letter |
|-----|---------------------|-----------|---------------------|-------------|-------------|--------|----------------|
| No. | | | No. | No. (From) | No. (To) | Shares | received on |
| 1. | Pooranavalli S P | 00007221 | 144088 & 144089 | 348008601 | 348008800 | 200 | 10.03.20 |
| 2 | Subramanian N | 00271500 | 966403 | 471219101 | 471219200 | 100 | 10.03.20 |
| 3 | Suprabha D | 00073890 | 585631 to 585632 | 392162901 | 392163100 | 200 | 10.03.20 |

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,

No

S Nandakumaran Company Secretary

investor

| From: | kalpana <kalpana@cameoindia.com></kalpana@cameoindia.com> |
|--------------|---|
| Sent: | Tuesday, March 10, 2020 6:36 PM |
| То: | investor |
| Cc: | narasimhan@cameoindia.com; priya@cameoindia.com |
| Subject: | RE: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES |
| Attachments: | IOB-L-28579_20200310072301.pdf; IOB-L-28580_20200310072324.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 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 | Folio no. | Certificate | Distinctive | Distinctive | No. of | Lettep |
|-------|---------------------|-----------|--------------------|-------------|-------------|--------|-------------|
| | shareholder | | no. | no. (From) | no. (To) | shares | received on |
| 1 | POORANAVALLI S P | 00007221 | 144088 & 144089 | 348008601 | 348008800 | 200 | 10/03/2020 |
| 2 | SUBRAMANIAN N | 00271500 | 966403 | 471219101 | 471219200 | 100 | 10/03/2020 |
| | | | | | | | |

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.

Thanks & regards, Kalpana Sridhar Cameo Corporate Services Ltd.

investor

| From: | kalpana <kalpana@cameoindia.com></kalpana@cameoindia.com> |
|--------------|--|
| Sent: | Wednesday, March 11, 2020 3:18 PM |
| To: | investor |
| Cc: | narasimhan@cameoindia.com; priya@cameoindia.com |
| Subject: | RE: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION |
| | TO STOCK EXCHANGES |
| Attachments: | IOB_FOLIO073890 .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 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 | Folio no. | Certificate | Distinctive | Distinctive | No. of | Letter |
|-------|-------------|-----------|------------------------|-------------|-------------|--------|-------------|
| | shareholder | | no. | no. (From) | no. (To) | shares | received on |
| 1 | SUPRABHA D | 00073890 | 585631 to 585632 | 392162901 | 392163100 | 200 | 10/03/2020 |
| | | | | | 2001000 | | |

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.

1

Thanks & regards, Kalpana Sridhar Cameo Corporate Services Ltd.

PR0881732 From · · · · · POORANAVALLI, SP, AMEO No. 31/5.A, ANNA SALAS, Devakattai, 630302, Sinaganga - Dist, 7 0 MAR 2020 To: M/S. Registrar and Shate Transfer Agent, M/S. Cameo Corporate Services Ltd, UNIT (Indian Overseas Bank) Subgramanian Building, V. Flan, No. 1. Club Hause Road, Chennai . 600002. 28580 Tel. No. 044 - 28460395, Sir Sos: - Lost of Share Cortificate, App. for a Copy of the same, S.L. NO.00093399 . Falio No, 0000 7221. As per my connersation on 9.3.20, in phone with Mr. Navasimmar Sir I have to apply for the above said Cortificate. So please send me the needed forms for the same. Thanking you Jowns faithfully SP. Pooranavalli. Denakettai 09.03.2020.

PR0881733 1.0 -yom, SUBRAMANIAN. N; No. 31/5. A, Amma Salai, * 70 MAR 2020 Devakottai, 630302, Cell. No. 9894138644 , PECE 10 M/S. Registrar and Share Transfer Agent, M/S. Cames Corporate Services Itd, (unit - Indian Quereseas Bank), Subramanian Building, V. Floer, NO. 1, Club House Road, 28519 Chennai. 600002, TEL. No. 044-28460395, Sor. SuB: Last of Share Certificate App. for a copy of the Same, S.L. No. 00093415, Falix No. 00271500. As per my conversation on 9:3.20, in phone with Mr. Navasimmar Sir, I have to apply for the above said Certificate. So please send me the needed forms for the same. Thanking you Mours faithfully. N. Subramanian: Denakattar. 09.03.2020.



INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Indian Overseas Bank Central Office 763 Anna Salai Chennai 600 002

1-0 MAR 2020

bha

AME

I Suprabha .D D/o P.S Dharan aged 70 years and residing at Gulhar Holding inter alia 200 Equity Shares of the face value of Rs. 10/- each in the Indian Overseas Bank as per details below:

| | Shares | No | From | То |
|----------------|--------|----------|-----------|------------|
| 58563/- 585632 | 200 | 00073890 | 392162901 | -392163100 |

The above mernitioned share certificate (s) held by me are lost and the same are not traceable. I and the sole and absolute owner of the shares covered by the said share detriving the (s) and the same have not been transferred/sold/hypothecated. As such I what cause the same to be surrendered to the Bank, if and when the same is found.

> Jupscher 1) à Gruined Parrippelle Kolles.

Numbe 2020 Date

To