इणिडयन ओवरसीज़ बैंक
केंन्द्रीय कार्यालय- पोस्ट बाँक्स सं 3765,763 अण्णा सालै, चेन्नै 600002
निवेशक सम्पर्क कक्ष

## Indian Overseas Bank

Central Office: P.B. No.: 3765, 763 Anna Salai, Chennai 600002 Investor Relations Cell
IRC/ 48 / 2022-23
12.05.2022

The Senior General Manager Department of Corporate Services BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400001

The Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

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. <br> No. | Name of <br> Shareholder | Folio no. | Certificate <br> No. | Distinctive <br> No. (From) | Distinctive <br> No. (To) | No. of <br> Shares | Letter <br> received <br> on |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1. | DR <br> MADHUSOODA- <br> NAN PILLAI P | 00211323 | 906226 | 452207801 | 452207900 | 100 | 11.05 .22 |

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,

S Nandakumaran
DGM \& Company Secretary


| From: | MANASA [manasa@cameoindia.com](mailto:manasa@cameoindia.com) |
| :--- | :--- |
| Sent: | Thursday, May 12, 2022 12:15 PM |
| To: | investor |
| Cc: | komalar@cameoindia.com; priya@cameoindia.com |
| Subject: | REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO |
|  | STOCK EXCHANGE |
| Attachments: | FOLIO - 002i1323.pdf; OTHREP2900_98.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 <br> shareholder | Folio no. | Certificate <br> no. | Distinctive <br> no. (From) | Distinctive <br> no. (To) | No. of <br> shares | Letter <br> received on |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | DR <br> MADHUSOODANAN <br> PILLAI P | 00211323 | 906226 | 452207801 | 452207900 | 100 | $11 / 05 / 2022$ |

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

## Regards

## Manasa

Asst. Manager (Shares)
Cameo Corporate Services Limited

To
Investor Services Cell
Cameo Corporate Services Ltd Subramaniam Building, V Floor CA, E : No.1, Club House Road Chennai 600002

Dear Sir,


Sub: |issue of duricate-shargece aificate and transmission
Ref: Folio No: 0021323 , + certificate Ne 906226100 shares with Dist. No. 4522007801 to 900 of Dr. P. Madhusoodanan Pillai.P

With reference to the above share certificate we wish to inform that we wish to inform that the above share certicates are not traceable and the "shareholder Dr. P. Madhusoodanan Pillai passed away on 29.04.2021. We the legal! heirs of Dr. P. Madhusoodanan Pillai humbly request you to transmit the shares in favour of Smt. Jayasree.V.R (W/o Dr. P.Madhusoodanan Pillai) one of the legal heirs, and to pay the unclaimed dividends already due if any in respect of the said shares.

All related documents are enclosed.

Thanking you,

Yours faithfully,
(Aravind.M.J)


