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इण्डियन ओवरसीज़ बैंक

केन्द्रीय 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/ / 2019-20

13.05.2019

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.		Distinctive No. (From)			Letter received on
	ANNAMMA JOHN SHEENA ANNIE JOHN	00057731	481179 TO 481188	381717701	381718700	1000	13-05-19

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:

narasimhan <narasimhan@cameoindia.com>

Sent:

Monday, May 13, 2019 1:25 PM

To:

investor

Subject:

RE: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments:

Scan_2019_05_13_17_20_36_714.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. (To)	No. of shares	Letter received
				(From)		*	on
1	ANNAMMA JOHN	00057731	481179 TO	381717701	381718700	1000	13-05-19
	SHEENA ANNIE JOHN	4	481188	·4 -			6

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.

THANKING YOU

D NARASIMHAN JOINT MANAGER CAMEO CORPORATE SERVICES LTD CHENNAI 600 002 PH 28460390-395

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE 31AA 232809 Good अठिकरल KERALA Indian Overseas Bank Central Office 763 Anna Salai Chennai 600 002 ANNAMMA JOHN, W/o.K.O. John, aged 69 years, and residing at T.C. 11/1562(2), Kaleekkal, Near Devaswom Board Junction, Kowdiyar-P.O., Trivandrum District, Pin: 695 003 AND SHEENA ANNIE JOHN, D/o. K.O. John, aged 39 years, and residing at T.C. 11/1562(2), Kaleekkal, Near Devaswom Board Junction, Kowdiyar-P.O., Trivandrum District, Pin: 695 003 jointly holding inter alia 1000 Equity Shares of the face value of Rs. 10/- each in the WARL V Indian Overseas Bank as per details below: Certificate No. XXXV. No. Equity Folio Distinctive Nos. Shares No. From To 481179 -1000 00057731 381717701 381718700 481188 The above mentioned share certificate(s) held by us are lost have been mislaid at our end and the same are not traceable. WE are the sole and absolute owner(s) of the shares covered by the said share C.M. ENTRANLIEL 1. Annamma John 200 HIRUVANAN

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Javalekshmy Vendor, Vanchiyoor

Thiruvananthapuram

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