Telephone: 044 - 28889333/28415702

E-Mail: investor@iobnet.co.in

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/161 / 2022-23

17.08.2022

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:

S. No.	Name of Shareholder	Folio no.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)		Letter received
							on
1.	GOPALAKRISHN AN V	00054270	461384- 461388	379738201	379738700	500	16/08/22
2.	SARASVATHY RAMESH	00159945	854848	542130901	542131100	200	16/08/22

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,

Mande

S Nandakumaran

DGM & Company Secretary



investor

From:

MANASA < manasa@cameoindia.com >

Sent:

Wednesday, August 17, 2022 11:25 AM

To:

investor

Cc:

komalar@cameoindia.com; priya@cameoindia.com

Subject:

REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO

STOCK EXCHANGE

Attachments:

OTHREP4572_98.PDF; OTHREP4571_98.PDF; FOLIO - 00159945.pdf; FOLIO -

00054270.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	GOPALAKRISHNAN V	00054270	461384 - 461388	379738201	379738700	500	16/08/2022
2	SARASVATHY RAMESH	00159945	854848	542130901	542131100	200	16/08/2022

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

. 2901b

V-hopala Krishnan. Vaisakham 1/4563-A. Devi Nagar. Bilashi kulam. Calvart . 673006. Mobile: 8111920291.

CAMEO 1 6 AUG 2022 *

sup. Cameo Conforate Services 4d; (Unit: Indian Overseas Bank) Subramanian Ag Building. No.1, Chils House Road. Chennai. 600 002. Phone: 044 400 20700.

Dear Sors.

No: Loss of Share Certificate. Not: My E-Mail + Telecon du 08/08/22.

I recently found that I have lost the Share Certificate of 10B for 500 Shares under Falio M.00054270.

I request you to kindly issue Depolicak

Share Certificate at an early date. This also refers to my Telecon on his above matter with you recently.

hothe regards,

yours truly.



RUPEES
RS:50

SUNDIALS

INDIANONUDICIAL

SARASVATHY RAMESH

K-113652

D. PANDIY

No.5, STATION ROAD

1 6 AUG 70220. BIS 12837 - 76

FORM – A AFFIDAVIT
[For issuance of duplicate securities]

Note: This affidavit is to be executed in the presence of a PublicNotary

I, SARASVATHY RAMESH spouse of S.Ramesh residing at Old No.53, New No.16, Subramanian Street, West Mambalam, Chennai – 600 033 having Permanent Account No.APUPS3007G do hereby solemnly affirm and state on oathas follows.

1. That I, SARASVATHY RAMESH ("all the shareholders") hold the following

(number of) securities under Folio No.00159945 in INDIAN OVERSEAS BANK (name of the company) in my name as single holder / jointholder:

	No. of	Security	Diomitante	
Folio No.		Certificate No.	From	То
00159945	200	854848	542130901	542131100
		securities held	Folio No. Securities held No.	Folio No. No. of securities held No. From No.

TAMIL NAPU

- 2. I, SARASVATHY RAMESH further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.
- I, SARASVATHY RAMESH further swear /solemnly declare that the said securities
 are notsold or pledged or deposited by way of security to any person/company.
- 4. I, SARASVATHY RAMESH hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered ortraced by us or by anyone on our behalf, then, we unconditionally undertake notto deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.
- 5. I, SARASVATHY RAMESH am/aremaking the above solemn declaration on oath with full knowledge of the fact thatin the event the original security(ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

CHENNAL FAMILNAGU FREGIL NO? CHENNAL FAMILNAGU FREGIL NO? CHENTISSION Expires On: 20-12-2026

Signature of all deponent:

Sonasvatar Rangest