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## इण्डियन ओवरसीज़ बैंक

केंद्रीय 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/ 311/ 2022-23

18.01.2023

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)	No. of Shares	Letter received on
1	Mr. THAJUDDIN K Jt. Ms. ARIFA THAJUDDIN	00046661	417814- 417823	375381201	375382200	1000	17/01/2023

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



**investor**

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**From:** Unit2 <unit2@cameoindia.com>  
**Sent:** Wednesday, January 18, 2023 14:31  
**To:** investor  
**Cc:** priya@cameoindia.com; komalar@cameoindia.com  
**Subject:** REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE  
**Attachments:** IOB-K-114000.pdf; OTHREP7815\_98.PDF

**This message originates from outside our Bank. Please be Extra Vigilant before you click on a link, open attachments or reply.**

You don't often get email from unit2@cameoindia.com. [Learn why this is important](#)

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	Mr. THAJUDDIN K Jt. Ms. ARIFA THAJUDDIN	00046661	417814- 417823	375381201	375382200	1000	17/01/2023

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

Thulasi

Cameo Corporate Services Limited

#1 Club House Road, Chennai 600 002

Ph: 044-40020735







കേരളം കേരल KERALA

CF 690557

FORM -A AFFIDAVIT  
[For issuance of duplicate securities]

*K-1140000*



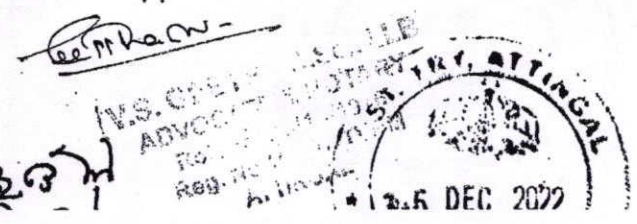
We 1. THAJUDDIN K S/o Killir Mohamed, aged 75 years and 2. ARIFA.H W/o Thajudeen aged 59 years residing at Kavitha, Ayiroor P.O, Ayiroor village, Varkala Taluk, Thiruvananthapuram District, Kerala State having Permanent Account Nos. AFLPT5554N and DNYP8872A do hereby solemnly affirm and state on oath as follows.

1. That We 1. THAJUDDIN K and 2. ARIFA.H ("all the shareholders") hold the following (number of) securities under Folio no: 00046661 in Indian Overseas Bank (name of the company) in my/ our name as single holder / jointholder:

Company Name	Folio No.	No. of securities held	of Security Certificate No.	Distinctive Nos.	
				From	To
1) IOB	00046661	1000	417814 - 417823	375381201	375382200
2)					
3)					



THAJUDDIN K *[Signature]* 2. ARIFA.H *[Signature]*





2. We **THAJUDDIN K** and **ARIFA.H** 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.
  
3. We **THAJUDDIN K** and **ARIFA.H** further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
  
4. I/We **THAJUDDIN K** and **ARIFA.H** 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 or traced by us or by anyone on our behalf, then, we unconditionally undertake not to 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. We **THAJUDDIN K** and **ARIFA.H** are making the above solemn declaration on oath with full knowledge of the fact that in 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.

Signature of all deponents : X THAJUDDIN K Arifa.H



V. S. Ceetha B. Sc., LLB  
 ADVOCATE & NOTARY  
 REG. NO. 131876  
 RAJAJINAGAR, BANGALORE



**VERIFICATION**

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s)

1. THAJUDDIN K

*Thajudhin K*

2. ARIFA.H

*Arifa.H*

Solemnly affirmed at Attingal

Signature of the Deponent(s): THAJUDDIN K

*Thajudhin K*

ARIFA.H

*Arifa.H*

Signed before me

Place: Attingal

Date: 3-1-2023.

X *Geetha*

Signature of Notary with Official Seal  
of Notary & Regn. No.  
Reg. No. 103/97/VPM  
ATTINGAL

