

Telephone: 044 – 28519654/28415702 E-Mail: <u>investor@iobnet.co.in</u>

इण्डियन ओवरसीज़ बैंक

केन्द्रीय 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/ 65/ 2019-20

31.05.2019

The Senior General Manager Department of Corporate Services BSE Limited Floor 25, P J Towers, Dalal Street Mumbai – 400 001

National Stock Exchange of India Ltd "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051

The Vice President

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.	Name of	Folio no.	Certificate	Distinctive	Distinctive	No. of	Letter
No.	Shareholder		No.	No. (From)	No. (To)	Shares	received on
1.	CHANDRAMANI C SUJATHA N K		37023- 37024	337302101	337302300	200	31/05/2019
2.	CHANDRAMANIC	00156457	851360	540193801	540193900	100	31/05/2019
	RAJALAKSHMI P RAJAMOHAN	00055647	469213- 469222	380521101	380522100	1000	31/05/2019
4.	SUREKHA SRIKANT	00206680	901583	451518501	451518600	100	31/05/2019
5.	SUSHMA ARORA	00268393	963296	470777501	470777600	100	30/05/2019

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 Chetlam Company Secretary

Investor		_
From: Sent: To: Subject: Attachments:	narasimhan <narasimhan@cameoindia.com> Friday, May 31, 2019 5:44 PM investor REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES OTHREP7940_98.PDF; Scan_2019_05_31_21_28_40_776.pdf; Scan_2019_05_31_21_28_06_345.pdf; Scan_2019_05_31_21_27_36_152.pdf; OTHREP7943_98.PDF; OTHREP7942_98.PDF; OTHREP7941_98.PDF</narasimhan@cameoindia.com>	

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 shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
	CHANDRAMANI C						
1	SUJATHA N K	00124363	37023- 37024	337302101	337302300	200	31/05/2019
2	CHANDRAMANI C	00156457	851360	540193801	540193900	100	31/05/2019
	RAJALAKSHMI P		an a ceilleathad a				
3	RAJAMOHAN	00055647	PLEASE VERIFY THE ATTACHMENTS			1000	31/05/2019
4	SUREKHA SRIKANT	00206680	901583	451518501	451518600	100	31/05/2019
			2	20			

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.

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THANKING YOU

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

investor

From:	kalpana <kalpana@cameoindia.com></kalpana@cameoindia.com>
Sent:	Friday, May 31, 2019 3:23 PM
To:	investor; narasimhan@cameoindia.com; Priya Mam
Subject:	REGULATION 39(3) ISSUE OF DUPLICATE
Attachments:	IOB-L28282_20190530081544.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	Folio no.	Certificate no.	Distinctive no.	Distinctive no.	No. of shares	Letter
γ.	shareholder			(From)	(To)	le marche f	received on
1	SUSHMA ARORA	00268393	963296	470777501	470777600	100	30-05-19

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. Regards,

1

Cameo Corporate Services Ltd. Kalpana Sridhar