

Telephone: 044 – 28519654/28415702 E-Mail: <u>investor@iobnet.co.in</u> Fax: 044 – 28585675

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/3 1/2 2018-19

22.01.2019

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) Regulation\$ 2015, we wish to inform you that we are in receipt of a request from a shareholder with below mentioned information to issue duplicate share certificates on ground of loss 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	Ganesan Pitchumani/ Mohan Srinivasa Ramanujam	00090627	678178 to 678181	401417601	401418000	400	21.1.2019

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,

ellon

Deepa Chellam Company Secretary

investor

From:	narasimhan <narasimhan@cameoindia.com></narasimhan@cameoindia.com>
Sent:	Monday, January 21, 2019 6:43 PM
То:	investor
Subject:	REGULATION 39 - ISSUE OF DUPLICATE SHARE CERTIFICATE-FOLIO 90627
Attachments:	IOB-L27937_20190121080046.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. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	GANESAN PITCHUMANI/ MOHAN SRINIVASA RAMANUJAM	00090627	678178 to 678181	401417601	401418000	400	21.1.2019

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.

1

Regards,

THANKING YOU

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