Telephone E-Mail : 044 – 28889333, 28415702 : investor@iobnet.co.in



## इण्डियन ओवरसीज़ बैंक

केन्द्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002 Investor Relations Cell

IRC/ 🔏 /2021-22

10.04.2021

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 Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

## Reconciliation of Share Capital Audit for the quarter ended 31st March 2021

We invite reference to SEBI letter No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 and SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 on the captioned subject. As directed therein, we hereby submit Report on Reconciliation of Share Capital Audit dated 09.04.2021 issued by Shri V SURESH, FCS, Practicing Company Secretary, Chennai for the quarter ended 31st March 2021.

Thanking You

Yours faithfully,

Wardey

S Nandakumaran DGM & Company Secretary

Encl: As above



Phone : 044-4211 1701 E-mail : vsureshpcs@gmail.com

No. 28,I st Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

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	15,89,72,14,401	96.7
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:	16,43,69,88,324	
		2 exchanges)   15,89,72,14,401   51,32,51,498   2,65,22,425

17. Certifying the details of changes in share capital during the quarter under consideration:

Particulars	No. of shares	Applied for	Listed on Stock Exchanges (Specify Names)	Whether Intimated		In-prin. Appr. Pending for SE
		listing/ Not applied	· · · · · · · · · · · · · · · · · · ·	to CDSL	to NSDL	(Specify Names
-			- 	-	-	-



YES Not applicable
- NIL
- Not applicable

21. Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Not applicable
Pending for more than 21 Days	Nil	Nil	Not applicable

22. Name Telephone & Fax No. of the Compliance Officer of the Bank

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

24. Name and address of common agency for share registry work

Mr. S Nanda Kumaran (A15773)
Company Secretary
044-28889333
Mr. V Suresh, M.Com, FCS
No.28, Ganapathy Colony,
III Street,
Teynampet
Chennai 600 018
Ph. 044 -4211 1701
Mobile No. 99400 34120
CP. No. 6032
Cameo Corporate Services Ltd <sup>*</sup>
V Floor, Subramanian Building
No. 1, Club House Road
Chennai – 600 002

25. Any other detail that the auditor may like to provide.

NIL

CPN

V Suresh Practising Company Secretary C.P. No. 6032 UDIN: F002969C000033032

Place: Chennai Date: 09.04.2021