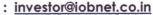
Telephone E-Mail : 044 - 28889333, 28415702





## 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/ 134 /2021-22

17.07.2021

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 30th June 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 17.07.2021 issued by Shri V SURESH, FCS, Practicing Company Secretary, Chennai for the quarter ended 30<sup>th</sup> June 2021.

Thanking You

Yours faithfully,

HVander (7)7/2/21

S Nandakumaran DGM & Company Secretary

Encl: As above



## V Suresh FCS

Phone: 044 - 4211 1701

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

E-mail: vsureshpcs@gmail.com No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

RECONCILIATIO	N OF SHARE CA	PITAL AUDIT		
1. For the Quarter Ended	30th June, 20	)21		
<ol> <li>ISIN</li> <li>Face value</li> <li>Name of the company</li> <li>Registered Office Address</li> <li>Correspondence Address</li> <li>Telephone &amp; Fax Nos.</li> </ol>	INE565A01014 Rs.10/- INDIAN OVERSEAS BANK No.763, Anna Salai, Chennai 600 002. No.763, Anna Salai, Chennai 600 002. 044-28889333			
8. Email Address	investor@iobnet.co.in			
<ul> <li>The National Stock Exchange Ltd.</li> <li>10. Issued Capital</li> <li>11. Listed Capital (Exchange-wise)</li> </ul>		Number of shares 18,90,24,12,256 18,90,24,12,256 (In each of	f the above	
		2 exchanges)		
<ul><li>12. Held in dematerialised form in CDSL</li><li>13. Held in dematerialised form in NSDL</li><li>14. Physical</li></ul>		18,37,32,17,036           50,27,02,495           2,64,92,725	97.20 2.66 0.14	
15. Total No. of shares (12+13+14)	:	18,90,24,12,256		
16. Reasons for difference if any, between (10&	:11), (10 & 15), (11	& 15) NIL		

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

Particulars	No. of	Applied	Listed on Stock Exchanges (Specify	Whether	Whether	In-prin. Appr.
	shares	for	Names)	Intimated	Intimated	Pending for SE
		listing/		to	to	(Specify Names)
		Not		CDSL	NSDL	
		applied				
Preferential	2,46,54,23,932	Applied	BSE and NSE	YES	YES	setti - in sin
Basis	and the second second	n na Sear				

- 18. Register of Members is updated (Yes/No) If not, updated up to which date
- 19. Reference of previous quarter with regard to excess dematerialised shares, if any
- 20. Has the Company resolved that the matter mentioned in point no.19 above in the current quarter? If not, reason why?

- Not applicable

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

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
V Floor, Subramanian Building
No. 1, Club House Road
Chennai – 600 002

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

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

NIL

Place: Chennai Date: 17.07.2021



V Suresh Practising Company Secretary C.P. No. 6032 UDIN: F002969C000648218

NIL

YES