

Telephone: 044 - 28519654/28415702

E-Mail: <u>investor@iobnet.co.in</u>

Fax: 044 - 28585675

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/438/2018-19

22.03.2019

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) 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.	MUNIPERUMAL A	00002762	117355 TO 117359	345335301	345335800	500	22-03-19

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 Chellam Company Secretary

investor

From: Sent: kalpana <kalpana@cameoindia.com>

To:

Friday, March 22, 2019 6:51 PM investor; narasimhan@cameoindia.com; Priya Mam

Subject:

REGULATION 39(3) ISSUE OF DUPLICATE

Attachments:

IOB-L28165_20190322080315.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	MUNIPERUMAL A	00002762	117355 TO 117359	345335301	345335800	500	22-03-19
			1				

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,

Cameo Corporate Services Ltd.

Kalpana Sridhar