Telephone: 044 – 28889333/28415702 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/268 / 2019-20

11.12.2019

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 hereby inform that we are in receipt of requests from shareholders with below mentioned information to issue duplicate share certificates on ground of loss / non receipt of share certificates:

S.	Name of Shareholder	Folio no.	Certificate	Distinctive	Distinctive	No. of	Letter
No.			No.	No. (From)	No. (To)	Shares	received
							on
1.	Prabha Tyagi & Jai Bhagwan Tyagi	00035784	350119 & 350120	368611701	368611900	200	09.12.19
2	Jagdish Ramchandra Yadav & Mithlesh J Yadav	00122264	26796 to 26812	336279401	336281100	1700	09.12.19

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,

No

S Nandakumaran Company Secretary



investor	
From:	kalpana <kalpana@cameoindia.com></kalpana@cameoindia.com>
Sent:	Tuesday, December 10, 2019 3:32 PM
To:	investor
Cc:	narasimhan@cameoindia.com; priya@cameoindia.com
Subject:	REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES
Attachments:	FOLIO 35784.pdf; FOLIO 122264.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 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	Distinctive	Distinctive	No. of	Letter
	shareholder		no.	no. (From)	no. (To)	shares	received on
1	PRABHA TYAGI & JAI BHAGWAN TYAGI	00035784	350119 & 350120	368611701	368611900	200	09/12/19
2.		00122264	26796 TO 26812	336279401	336281100	1700	09/12/19
	JAGDISH RAMCHANDRA		1. 	9			
	YADAV & MITHLESH J YADAV						

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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Thanks & regards, Kalpana Sridhar Cameo Corporate Services Ltd.