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इण्डियन ओवरसीज़ बैंक

केंद्रीय 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/9/2020-21

17.04.2020

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 2020

We invite reference to SEBI letter No.D&CC/FITC/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 10.04.2020 issued by Shri V SURESH, FCS, Practicing Company Secretary, Chennai for the quarter ended 31st March 2020.

Thanking You

Yours faithfully,

S Nandakumaran
Company Secretary

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended

31st March, 2020

2. ISIN

INE565A01014

3. Face value

Rs.10/-

4. Name of the company

INDIAN OVERSEAS BANK

5. Registered Office Address

No.763, Anna Salai, Chennai 600 002.

6. Correspondence Address

No.763, Anna Salai, Chennai 600 002.

7. Telephone & Fax Nos.

044-28889333

8. Email Address

investor@iobnet.co.in

9. Name of the Stock Exchanges where the company's securities are listed:

2

- BSE Limited
- The National Stock Exchange Ltd.

10. Issued Capital

Number of shares

16,43,69,88,324

11. Listed Capital (Exchange-wise)

16,43,69,88,324 (In each of the above 2 exchanges)

12. Held in dematerialised form in CDSL

15,83,90,35,315

96.36

13. Held in dematerialised form in NSDL

57,13,21,150

3.48

14. Physical

2,66,31,859

0.16

15. Total No. of shares (12+13+14)

16,43,69,88,324

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 shares	Applied for listing/ Not applied	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Preferential allotment	3,85,15,90,106	YES	NSE & BSE	YES	YES	****



18. Register of Members is updated (Yes/No)
If not, updated up to which date

YES
Not applicable

19. Reference of previous quarter with regard to
excess dematerialised shares, if any

- NIL

20. Has the Company resolved that the matter mentioned
in point no.19 above in the current quarter? If not,
reason why?

- 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

Mr. S Nandakumaran (A15773)

Company Secretary

044-28889333

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

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

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

Cameo Corporate Services Ltd

V Floor, Subramanian Building

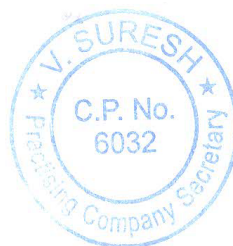
No. 1, Club House Road

Chennai – 600 002

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

NIL

Place: Chennai
Date: 10.04.2020



V Suresh

Practising Company Secretary

C.P. No. 6032

UDIN: F002969B000152074