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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स 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/ 302/ 2021-22

18.02.2022

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 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. No. | Name of Shareholder | Folio no. | Certificate No. | Distinctive No. (From) | Distinctive No. (To) | No. of Shares | Letter received on |
|--------|---------------------|-----------|-----------------|------------------------|----------------------|---------------|--------------------|
| 1. | BHATNAGAR R K | 00078954 | 614616 - 614617 | 395061401 | 395061600 | 200 | 17.02.22 |

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.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary



investor

From: manasa@cameoindia.com on behalf of MANASA <manasa@cameoindia.com>
Sent: Friday, February 18, 2022 11:24 AM
To: investor
Cc: komalar@cameoindia.com; priya@cameoindia.com
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE CERTIFICATE - INTIMATION TO STOCK EXCHANGE
Attachments: IOB-L-28986_20220216173235.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 request received from your shareholder, 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 | BHATNAGAR R K | 00078954 | 614616 - 614617 | 395061401 | 395061600 | 200 | 17/02/2022 |

The scanned copy of the above said letter is 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.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder

Regards

Manasa
Asst. Manager (Shares)
Cameo Corporate Services Limited

Speed Post

To

The Manager,
CAMEO CORPORATE SERVICES LTD.,
Subramaniam Building, 1st Floor,
No 1, Club Road CHENNAI - 600002



Subj: Pr. no 185677 - 903 - 00078954.
Lost the certificate.

L - 28986

Sir,

I request do you my above certificate may be
lost. kindly issue me a new certificate.

Also the dividend has not been receive for the
last approximate 40 years. kindly inform me what
about this matter.

I am enclosed new cancelled cheque also
attached. New address. Proof also attached.

Thanking you,

dl
11/2/2021

Yours faithfully,
CR. AKESH

CR. AKESH KUNAR BHATNAGAR
D U - 135 Pitampara,
Delhi - 110034

Attached - 1. copy of Address card (M) 9811996566
2 cancelled cheque (copy)