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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/112/2020-21

26.08.2020

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 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.	Solaiyappan S & Unnamalai S	00019259	239647 & 239648	357564501	357564700	200	25.08.20

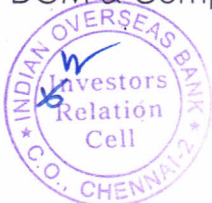
This information is given in compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking You

Yours faithfully,

S Nandakumaran  
DGM & Company Secretary



## investor

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**From:** kalpana <kalpana@cameoindia.com>  
**Sent:** Wednesday, August 26, 2020 12:53 PM  
**To:** investor  
**Cc:** narasimhan@cameoindia.com; priya@cameoindia.com  
**Subject:** RE: : REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES  
**Attachments:** Scan\_2020\_08\_26\_14\_57\_45\_412.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 .

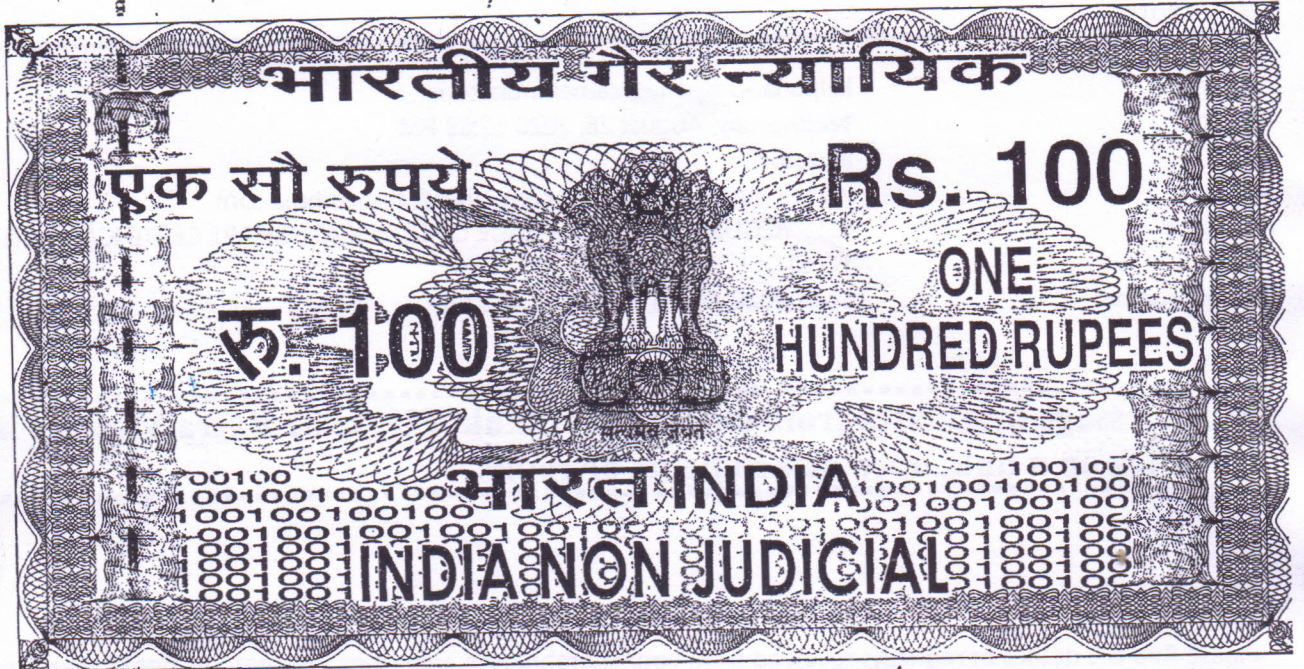
We are attaching the scan copy of the Indemnity submitted for Issue of Duplicate share certificate as the shareholder has not sent any letter.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1.	SOLAIYAPPAN S & UNNAMALAI S	00019259	239647 & 239648	357564501	357564700	200	25/08/2020

The scanned copy of the above said letter/Indemnity 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.

Thanks & regards,  
Kalpana Sridhar  
Cameo Corporate Services Ltd.

K-113090



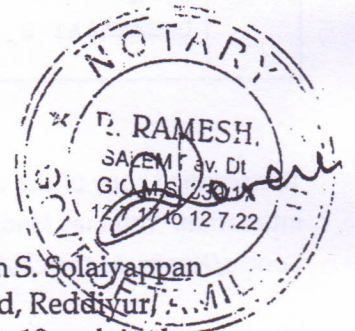
தமிழ்நாடு தமில்நாடு TAMILNADU 5.3.2020/13100/. CB 218138  
 S. Unnamalai W/o S. Solaiyappan, சென்னை

E. வெங்கடராமன்  
 முத்திரைத்தான் விற்பனையாளன்  
 ராமசாமி தெரு, சாலை எண் 11, 12  
 சென்னை.



**INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE**

To,  
 Indian Overseas Bank  
 Central Office  
 P.B.No 3765, 763 Anna salai,  
 Chennai 600 002.



I S. Unnamalai W/o S. Solaiyappan aged about 79 years jointly with S. Solaiyappan residing at No.25/11 A4, Guru Raghavendra Nagar, Yerikkarai Road, Reddiyur/ Salem 636004 hold inter alia 200 Equity Shares of the face value of Rs.10 each in the Indian Overseas Bank as per details below.

The shareholder Mr. S. Solaiyappan had passed away on 23.12.19 and the necessary documents are enclosed herewith:

Share Certificate No.s	No.of Equity Shares	Folio No.	Distinctive No.s	
			From	To
239647	100	00019259	357564501	357564600
239648	100	00019259	357564601	357564700

S. Unnamalai