



Telephone: 044 – 28889333/28415702

E-Mail: investor@iobnet.co.in

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/ 301 / 2021-22

16.02.2022

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. | NAGHARAJHA SHARMA P A JT. HLDR: USHA NAGHARAJAN | 00069037 | 556665 - 556666 | 389266301 | 389266500 | 200 | 15.02.22 |

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 <manasa@cameoindia.com>
Sent: Wednesday, February 16, 2022 10:38 AM
To: investor
Cc: komalar@cameoindia.com; priya@cameoindia.com
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE
Attachments: FOLIO - 00069037.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 | NAGHARAJHA SHARMA P A JT. HLDR. - USHA NAGHARAJAN | 00069037 | 556665 - 556666 | 389266301 | 389266500 | 200 | 15/02/2022 |

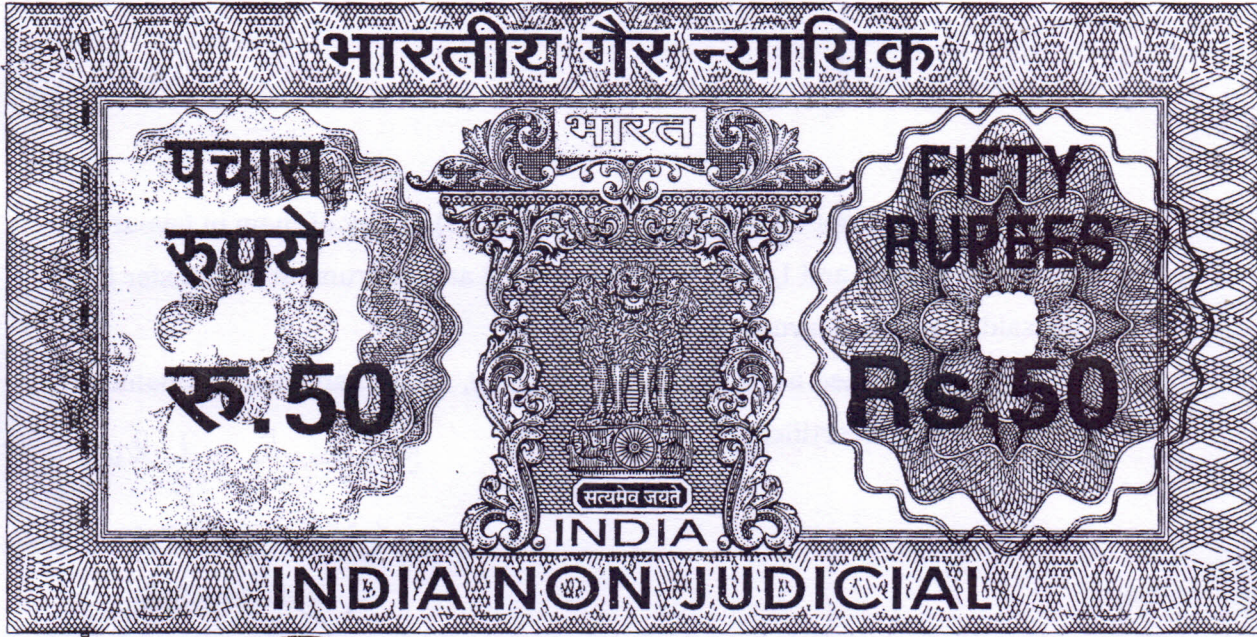
The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

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



P. A. Nagharajha Sharma
BE 460504
L.No.12144, B-1, 98
S. KAVITHA
STAMP VENDOR
231, M.K.N ROAD, ALANDUR

AFFIDAVIT FOR DUPLICATE CERTIFICATE

FolioNo. 00069037

K113503

I P.A. NAGHARAJHASHARMA S/o R. Anantharaman Iyer and Usha Nagharaahan D/o S.Narayanayan, resident of No.12, Bharathidasan Street, Nilamangai Nagar, Adambakkam, Chennai-600088 do solemnity and sincerely swear and state as under.

1. That 200 Equity shares of Rs. /- each having distinctive Nos. 389266301 to 389266500 are registered in my/our name(s) in the books of Indian Overseas Bank.
2. That share certificate(s) No. 556665-666 was/were issued to me/us by the company for the said shares/
3. That the said share certificate(s) covering the said share(s) has/have been lost and it is/they are not in my/our possession.

[Handwritten signature]

PREVA, B.Sc., B.L.
Advocate & Notary
No. 37-A Palaniappa Apartments,
Karanagar Street, Adambakkam,
Chennai-600 088

P. A. Nagharajha Sharma
Usha Nagharajha Sharma

4. That I / We have not transferred the said share(s) or any of them in favour of any other person and I/we have not executed any instrument of transfer for the said share(s) in favour of any person.
5. That I/we have filed a request to the company, viz. Indian Overseas Bank to issue a duplicate certificate(s) for the shares.

Paragharajha
Vsharagharajha

DEPONENT(S)

Place:

Date:

VERIFICATION

I/we solemnly verify that the facts stated above are true and that nothing material has been concealed.

Paragharajha
Vsharagharajha

DEPONENT(S)

Place:

Date:

Note:

1. In case of Joint holdings all the shareholders should sign.
2. Strike out whichever is not applicable.
3. This affidavit should be verified in the presence of a First Class Magistrate or a Notary Public. In the event of verification in the presence of a Notary Public, the affidavit should contain the notarial stamp (or) This Affidavit should be verified in the presence of Consulate General, Indian High Commission at -----
----- and should contain their stamp.

Paragharajha
Vsharagharajha



Signed before me.

[Signature]