

044 –28889333, 28415702 E-mail: investor@iobnet.co.in

Ref No. IRC/ 406 /2023-24

03.05.2023

The General Manager,	The Vice President,
Department of Corporate Services,	National Stock Exchange Ltd.,
BSE Limited,	Exchange Plaza", C-1 Block G,
Floor 1, P.J. Towers, Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai 400 001	Mumbai – 400 051
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

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	Mr. SUBRAMANIAN A	00208539	903442	451808201	451808600	400	03/05/2023

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:

Unit2 <unit2@cameoindia.com>

Sent:

Wednesday, May 3, 2023 17:15

To:

investor

Cc:

priya@cameoindia.com; komalar@cameoindia.com

Subject:

REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO

STOCK EXCHANGE

Attachments:

IOB-K-114196.pdf; OTHREP559_98.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	Mr. SUBRAMANIAN A	00208539	903442	451808201	451808600	400	03/05/2023

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

Thulasi Cameo Corporate Services Limited #1 Club House Road, Chennai 600 002 Ph: 044-40020735





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FORM - A AFFDIAVIT

(For Issuance of Duplicate Securities)

I, SUBRAMANIAN, A. Son of Andiappan, residing at 101, Perumal Kovil Street, Tenkasi, Tirunelveli, Tamilnadu 627 811 having Permanent Account No(s) AHAPS3177N do hereby solemnly affirm and state on oath as follows:

1. That I SUBRAMANIAN A ("all the share holders") Hold the following 400 (Number of) securities under Folio, No. 00208539 in Indian Overseas Bank (Name of the company) in my / our name as single holder / joint holder.

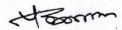
- Soum

Advocate Notary Public *

R.S. SUBRAMANIAN, Bross. BL., Advocate & Notary, Enrollment No.7779 St. No.76, Perumal Kovil Street, TENNASI - 627 SII

, N	Folio No No. of securities		Security Certificate	Distinctive Hos.		
	held	held	No.	From	То	
Indian Overseas Bank	00808539	400	903442	451808201 	451808600	

- i/We SUBRAMANIAN. A further swear / solemnly declare that I/We am / are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has / have been misplaced/ not found by me / us, despite a diligent search made by me / us in this behalf.
- 3) I/We SUBRAMANIAN. A. further swear / solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person / company.
- 4) I/We SUBRAMANIAN.A. hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company. for cancellation.
- 5) I/We SUBRAMANIAN. A am / are making the above solemnly declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued is / are found, recovered and traced by me / us and insted of surrendering the same is / are dealth with by me / us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me / us for my/our failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of my / our solemnly declaration





indertaking not to deal with the original security(ies) certificate(s) in manner whatsoever as aforesaid at my / our entire risk as to cost and consequences.

Lef Breezew

Signature of all deponents.

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) (1)

(2)

(3)

Solemnly affirmed at Tenkasi

Signature of the Deponent(s) x _

A Born-

Signed before me

Place: TENKASI

Date: 13.04.2023

13/04/2023

Solemnly affirmed and the before me at Tenkasi.

Signature of Notary with Office Seal of Notary & Regn. No.

R.S. SUBRAMANIAN, B.Com., abr., Advocate & Notary
Enrollment No:779/81
No.75, Perumai Rovil Street,
TENKASI - 627 811



Pg.No: 1 Folio Details

Folio : 00208539 Name of the Holder : SUBRAMANIAN A

Holdings : 400 Category : Resident-Ordinary

Joint Holder Name1 : Joint Holder Name2: Joint Holder Name3:

Address Details : 100 PERUMAL KOIL ST TENKASI 627811

Mandate Details :

 Bank Slno
 : 1

 Act No
 : 139601000011515

 Bank Name
 : INDIAN OVERSEAS BANK

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
451808201	451808600	903442	903442	01	400
otal :					400