



## 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

Telephone : 044 – 28889333, 28415702  
E-Mail : [investor@iobnet.co.in](mailto:investor@iobnet.co.in)

IRC/ /2022-23

09.01.2023

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 31<sup>st</sup> December 2022

As per Regulation 76 of SEBI (Depository Participants) Regulations 2018, we hereby submit the Report on Reconciliation of Share Capital Audit dated 06.01.2023 issued by Shri V SURESH, FCS, Practicing Company Secretary, Chennai for the quarter ended 31<sup>st</sup> December 2022.

Thanking You

Yours faithfully,

S Nandakumaran  
DGM & Company Secretary

Encl: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT  
UNDER REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND  
PARTICIPANTS) REGULATIONS, 2018**

1. For the Quarter Ended	31 <sup>st</sup> December 2022
2. ISIN	INE565A01014
3. Face value	
4. Name of the company	Rs.10/-
5. Registered Office Address	
6. Correspondence Address	INDIAN OVERSEAS BANK
7. Telephone & Fax Nos.	No.763, Anna Salai, Chennai 600 002.
8. Email Address	No.763, Anna Salai, Chennai 600 002.
	044-28889333
	investor@jobnet.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
11. Listed Capital (Exchange-wise)	18,90,24,12,256
	18,90,24,12,256 (In each of the above 2 exchanges)

12. Held in dematerialised form in CDSL	18,39,61,30,022	97.32
13. Held in dematerialised form in NSDL	48,04,88,395	2.54
14. Physical	2,57,93,839	0.14

15. Total No. of shares (12+13+14) 18,90,24,12,256

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)
---- NIL ---						

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?  
applicable

Not

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 Nanda Kumaran (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
24. Name and address of common agency for share registry work	Ph. 044 -4211 1701 Mobile No. 99400 34120 CP. No. 6032 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 :06.01.2023



  
V Suresh  
Practising Company Secretary  
C.P. No. 6032  
UDIN: F002969D002896970

**CAMEO CORPORATE SERVICES LIMITED**  
'SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002.  
PHONE: 2846 0390 (6 LINES) FAX: 044-2846 0129

Ref : CAM/IOB/AUD-SEC/2023

Date : 03/01/2023

M/S. INDIAN OVERSEAS BANK  
#D. 7&2  
ANNA SALAI  
CHENNAI  
600002

Dear Sir,

Sub : SEBI - Reconciliation of Share Capital Audit  
Quarter Ended 31-Dec-2022 ISIN : INE565A01014.

Ref : SEBI - Letter No. D&CC/FITTC/CER-16-2004, Dt. 31/12/2004.

We hereby certify

1. That the total of the shares held in NSDL, CDSL and in the Physical Form tally with the Issued / Paid up Capital.

Mode of Holding	No. of Holders	Percentage of No. of Holders	No. of Shares	Percentage of No. of Shares
Physical	79083	15.1623	25793839	0.1365
Nsdl	151296	29.0074	480488395	2.5419
Cdsl	291199	55.8304	18396130022	97.3216
Total	521578	100.0000	18902412256	100.0000

Total Holders : 511642 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days.
4. There is no change in share capital in this quarter.
5. Reference of Previous quarter with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter? if not, reason why? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 31/12/2022. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

We request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to Listed Capital on a quarterly basis to the stock exchanges) where they are listed as on 31/12/2022. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LIMITED.



AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconciliation, report issued by your practising company secretary tallies with the information provided herein, before filing.