Telephone: 044 – 28889333, 28415702 E-Mail: <u>investor@iobnet.co.in</u>



इण्डियन ओवरसीज़ बैंक

केन्द्रीय 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/ 6 / 2020-21

09.04.2020

The Senior General Manager Department of Corporate Services **BSE Limited** Floor 1, P J Towers Dalal Street, **Mumbai – 400 001**

The Vice President National Stock Exchange Limited "Exchange Plaza", C-I, Block G Bandra-Kurla Complex, Bandra (E), **Mumbai 400 051**

Dear Sir/Madam,

<u>Compliance Certificate pursuant to Regulation 74(5) of SEBI</u> (Depositories and Participants) Regulations, 2018

We refer to the subject mentioned above and submit compliance certificate pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018. We enclose certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 duly signed by the authorized signatory of our Registrar and Share Transfer Agent, Cameo Corporate Services Limited, for the period ended 31st March, 2020.

We request that submission of Compliance Certificate for the period ended 31st March, 2020 pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 may be taken on record.

Thanking You

Yours faithfully

Marde

S Nandakumaran Company Secretary

Encl: As above



Ref: CAM//IOB/74(5)/2020 7th April, 2020

The Company Secretary Indian Overseas Bank Central Office 762, Anna Salai Chennai 600002

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LTD. NARASIMHAN int Manager