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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

IRC/29 / 2022-23

13.04.2022

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,

**Compliance Certificate in terms of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (LODR) for the period from 01.04.2021 to 31.03.2022**

Pursuant to Regulation 40(9) of the SEBI (LODR), we submit the captioned certificate issued by Shri V Suresh, FCS, Practicing Company Secretary, Chennai, on 13.04.2022, for the period from 1st April, 2021 to 31st March 2022.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

Encl: As above



V Suresh FCS

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

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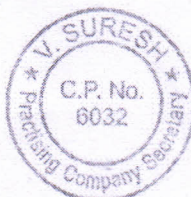
Compliance Certificate In Terms of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015


For the period from 1st April 2021 to 31st March 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDIAN OVERSEAS BANK** maintained by CAMEO CORPORATE SERVICES Limited pertaining to transfer of equity shares of the Bank for the period from **1st April 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **INDIAN OVERSEAS BANK** with **BSE LTD.**, and based on the information provided by the Bank, I hereby certify that there were transfers during the year ended on **31st March 2022**.

During the aforementioned period, **M/s. INDIAN OVERSEAS BANK** has not issued any new certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies, except issuance of duplicate share certificates, transmission, transposition of shares and change of name of shareholders.

Place: Chennai
Date: 13.04.2022




V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969D000099780