Phone: 044-4211 1701 E-mail: vsureshpcs@gmail.com

No. 28,I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

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 2020 to 30th September 2020

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 2020 to 30th September 2020 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 no share transfers during half year ended on 30th September 2020.

The Bank has issued a new certificate(s) on account of Duplicate and Split and has not received any requests for issue of Consolidation, duplicate, sub-division, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai Date: 12.10.2020 * C.P. No. 6032

V Suresh

Practising Company Secretary

C.P.No.6032

UDIN: F002969B000912196

Phone: 044-4211 1701

E-mail: vsureshpcs@gmail.com

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For the period from 1st April 2020 to 30th September 2020

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The Bank has issued a new certificate(s) on account of Duplicate and Split and has not received any requests for issue of Consolidation, duplicate, sub-division, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai Date: 12.10.2020 C.P. No. 6032

V Suresh
Practising Company Secretary
C.P.No.6032

UDIN: F002969B000912196