No.28, 1st Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai-600018

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 October 2019 to 31st March 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 1<sup>ST</sup> October 2019 to 31<sup>st</sup> March 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 NATIONAL STOCK EXCHANGE OF INDIA LTD., and based on the information provided by the Bank, I hereby certify that the Bank has delivered during half year ended on 31st March 2020.

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

Place: Chennai Date: 01.05.2020

V Suresh Practising Company Secretary C.P.No.6032 UDIN: F002969B000193511

No.28, 1st Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai-600018

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

Place: Chennai Date: 01.05.2020 V Suresh
Practising Company Secretary
C.P.No.6032

UDIN: F002969B000193511