

044 –28889333, 28415702 E-mail: investor@iobnet.co.in

Ref No. IRC/ 404 /2023-24

27.04.2023

The General Manager,	The Vice President,
Department of Corporate Services,	National Stock Exchange Ltd.,
BSE Limited,	Exchange Plaza", C-1 Block G,
Floor 1, P.J. Towers, Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai 400 001	Mumbai – 400 051
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Information regarding Loss of Share Certificate and Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of requests from shareholders with below mentioned information to issue duplicate share certificates on ground of loss / non receipt of share certificates:

S. No.	Name of Shareholder	Folio no.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	Letter received on
1	Ms. SUNITA VIRMANI	00068654	1025066	389032001	389033000	1000	26/04/2023
2	Ms. SANTHA NAIR	00002125	113673- 113677	344967101	344967600	500	26/04/2023

This information is given in compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Yours faithfully,

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S Nandakumaran DGM & Company Secretary



िद्मिंडियन ओवरसीज़ बैंक, निवेशक संबंध कक्ष, केंन्द्रीय कार्यालय, 763 अण्णा सालै, चेन्नै 600 002 Indian Overseas Bank, Investor Relations Cell Central Office, 763 Anna Salai, Chennai 600 002 044 – 7172 9791, 7172 9360 | www.iob.in | investor@iobnet.co.in

investor

From:	Unit2 <unit2@cameoindia.com></unit2@cameoindia.com>
Sent:	Thursday, April 27, 2023 13:16
To:	investor
Cc:	priya@cameoindia.com; komalar@cameoindia.com
Subject:	REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO
	STOCK EXCHANGE
Attachments:	IOB-L-29261_20230426192006.pdf; IOB-K-114177.pdf; OTHREP460_98.PDF; OTHREP461_98.PDF

This message originates from outside our Bank. Please be Extra Vigilant before you click on a link, open attachments or reply.

Dear Sir,

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	Ms. SUNITA VIRMANI	00068654	1025066	389032001	389033000	1000	26/04/2023
2	Ms. SANTHA NAIR	00002125	113673- 113677	344967101	344967600	500	26/04/2023

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

Regards

Thulasi Cameo Corporate Services Limited #1 Club House Road, Chennai 600 002 Ph: 044-40020735



729-1109359633 21.04.2023 PR 2023 × To. 2926 Indian Overseas Bank Registrar & Share Transfer Agent C/o Cameo Corporate Services Limited RECEN Subramanian Building, 5th Floor, No.1 Club house Road, Chennai-600002

Ref : CAM/IOB/L-29196/2023

Subject : Folio No.00068654 for 1000 shares held of Indian Overseas Bank

Dear Sir,

This is in reference to your Office Letter Ref : CAM/IOB/L-29196/2023 which we received on dated 11.04.2023, I came to know regarding requirement of issue of Duplicate Share Certificate so that I may submit to my DP for the purpose of Demat of the shares, which I am holder of 1000 equity shares of Indian Overseas Bank.

I also wish to inform you that I have already submitted all the share certificates in Original, years ago when there was requirement put by the Government for Dematerialization of shares held in physical form, but unfortunately I received no communication from the your Office, now I am again being asked to submit the original share certificates.

However, if you can take cognizance of the matter , please track them or if not possible , you are requested to please issue me Duplicate Share Certificates so that I may submit the same to my DP.

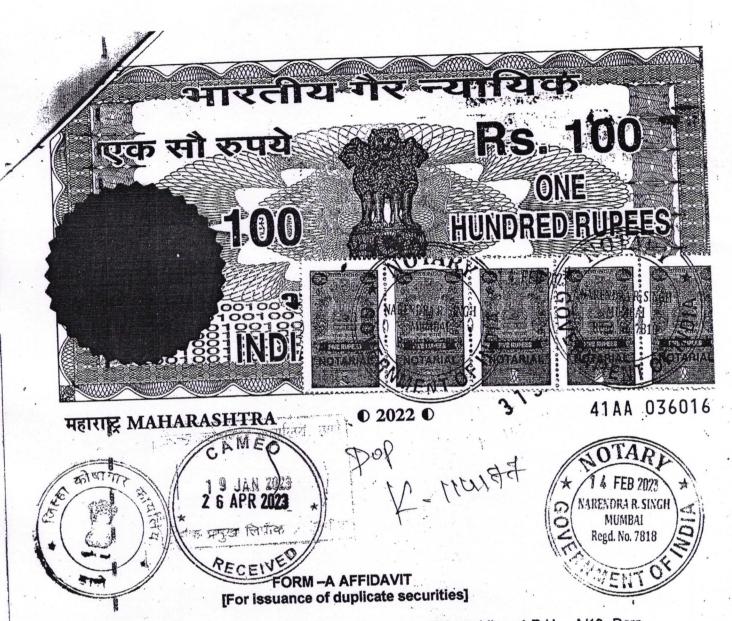
Demat Id IN300708

Client ID 70084280

SMC ACE ID OFG4114

Thanking you

Suneeta Virmani 1, Ganga Vihar, Opp.Avdhoot Mandal Ashram, PO Gurukul Kangri, Haridwar-249404 Uttarakhad



I Santha Nair, spouse of Late Gopal Krishna Nair residing at R.H – A/13, Dara Enclave, Army Colony, Sector 9, Nerul, Navi Mumbai – 400706, having Permanent Account No. AFIPN4627B do hereby solemnly affirm and state on oath as follows.

That I, Santha Nair, hold the following 500 (number of) securities under Folio no. 00002125 in Indian Overseas Bank in my as single holder.

Company Name	Folio No. No. of securities held		Security CertificateNo.	Distinctive Nos.	
				From	То
Indian Overseas Bank	00002125	500	113673 - 113677	344967101	344967600

I, further swear / solemnly declare that I am applying for issue of duplicate certificate(s) to me on the ground that the original security(ies) certificate(s) have been misplaced / not found by me, despite a diligent search made by me in this behalf.

Santhe Nan

I further swear /solemnly declare that the said securities are notsold or pledged or deposited by way of security to any person/company.

- 4. I hereby further swear / solemnly declare that if, after the duplicate share certificate(s) are issued to us as aforesaid, the original security(ies) certificate(s) are at any time subsequently, found, recovered ortraced by us or by anyone on our behalf, then, i unconditionally undertake notto deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.
- 5. I ammaking the above solemn declaration on oath with full knowledge of the fact thatin the event the original security(ies) certificate(s) issued is /are found, recovered and traced by me and instead of surrendering the same are dealt with by me as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me for my failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breachof my solemn declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.

Signature of all deponents:

1. Santha Nair

Santha Nan'

VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true to my knowledge and nothing has been concealed therein and that I am competent to contract and entitled to rights and benefits of the above-mentioned securities.

Solemnly affirmed at

Signature of the Deponent(s)

1. Santha Nair

anthen Alin

NARENDRA R. SINGH

MUMBAI Regd. No. 7818

Signed before me

Place: Number

Date : 1 4 FEB 202;

MOB: 9029551268 / 98694332 Signature of Notary with Official Seal of Notary & Regn. No.

ATTESTED BY M

NARENDRA NOTARY (GOVI

C-1101, BLOOM

PACIFIC ENCLAVE, NEAR HIRANANDA HOSPITAL, POWAI, MUMBAI-400 076.

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INDIAN OVERSEAS E Folio Details	BANK	Pg.N	o : 1	
Folio	: 00002125	5		
Name of the Hold	er : SANTHA N	AIR		
Holdings	: 500			
Category	: Resident	-Ordinary		
Calegory				
Joint Holder Nam	el :			
Joint Holder Nam	e2 :			
Joint Holder Nam	ie3 :			
Address Details	: G 604 D	ARA ENCLAVE		
	SECTOR	9		
	NERUL			
	BOMBAY			
	400706			
Mandate Details	:			
Bank Slno	: 27019			
Ecs No	: 4000290	041		
Ас Туре	: S			
Act No	: 2355	5 3 MIZ		
	: VIJAYA	BANK		
Address Details	: NERUL			
	NEW MU	WRAI		
	Todistro	Scertno	Ecertno Stcode	Holdings
		113673	113673	100
344967201	344967200 344967300 344967400 344967500	113674	113674	100
344967301	344967400	113675	113675	100
344967401				10
344967501	344967600	113677	113677	10
				50
Total :				

INDIAN OVERSEAS BANK

Pg.No : 1

_____ : 00068654 Folio Name of the Holder : SUNITA VIRMANI Holdings : 1000 : Resident-Ordinary Category Joint Holder Namel : Joint Holder Name2 : Joint Holder Name3 : Address Details : W/O. SH.HARISH VIRMANI 1 GANGA VIHAR OPP. AVDHOOT MANDAL ASHRAM POST-GURUKUL KANGRI HARIDWAR UTTARAKHAND 249404 Mandate Details : Bank Slno : 215703 Ac Type : S Act No : 3207 Bank Name : INDIAN OVERSEAS BANK Branch Name : JWALAPUR Address Details : 1 GANGA VIHAR ORD AVDHOOT MANDAL AS OPP AVDHOOT MANDAL ASHRAM PO GURUKUL HARIDWAR -----Frdistno Todistno Scertno Ecertno Stcode Holdings 389032001 389033000 1025066 1025066 DUPC 1000 -----1000 Total : -----