



इण्डियन ओवरसीज़ बैंक
INDIAN OVERSEAS BANK



Ref No. IRC/656/2023-24

01.02.2024

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

Dear Sir/ Madam,

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	SADHANA MAHENDRA MURU	00012433	185866- 185867	352186401	352186600	200	31/01/2024

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

Ram Mohan K
Compliance Officer

RAM MOHAN K-Manager-INVESTOR-CO

From: nagaraj <nagaraj@cameoindia.com>
Sent: Wednesday, January 31, 2024 20:28
To: Investor Relations Cell
Cc: unit2@cameoindia.com; priya@cameoindia.com
Subject: FW: IOB - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE
Attachments: IOB-00012433.PDF; IOB-K-116430.pdf

You don't often get email from nagaraj@cameoindia.com. [Learn why this is important](#)

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

Dear Sir,

We are once again forwarding the trail mail for your reference and necessary action.

Regards,

Nagaraj

Manager

Cameo Corporate Services Limited

#1 Club House Road, Chennai 600 002

Email: nagaraj@cameoindia.com

Ph: 044-40020735



From: Unit2 [mailto:unit2@cameoindia.com]
Sent: Wednesday, January 31, 2024 7:06 PM
To: 'investor@jobnet.co.in'
Cc: nagaraj@cameoindia.com; priya@cameoindia.com

Subject: IOB - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

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	SADHANA MAHENDRA MURU	00012433	185866-185867	352186401	352186600	200	31/01/2024

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,

Shanmugapriya V

Folio : 00012433
Name of the Holder : SADHANA MAHENDRA MURU
Holdings : 200
Category : Resident-Ordinary

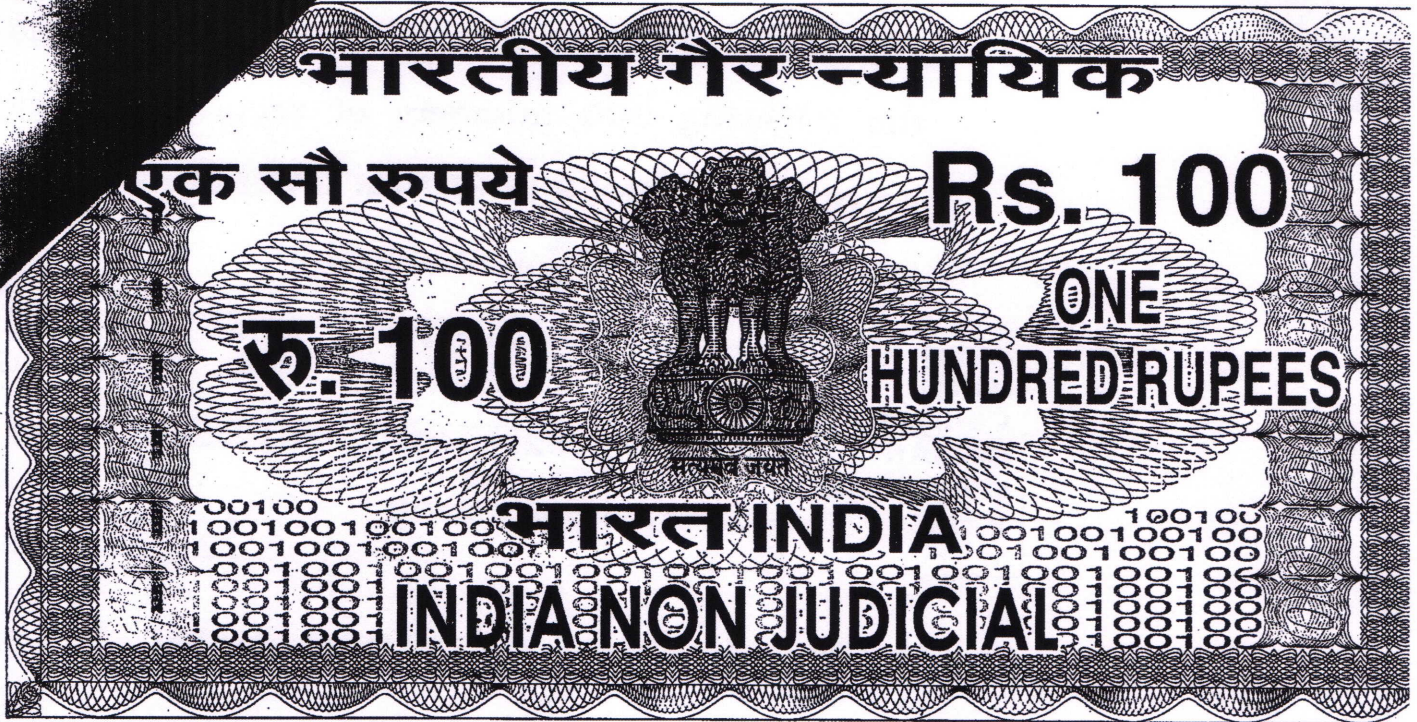
Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 114 VEENA VIHAR
17-A FLANK ROAD
SION MATUNGA
BOMBAY
400022

Mandate Details :

Bank Slno : 223142
Ecs No : 400088111
Ac Type : 10
Act No : 369203100002789
Bank Name : SARASWAT BANK
Branch Name : SANTACRUZ EAST BRANCH
Address Details : KALINA CENTRAL PLAZA
GR FLOOR 166 CST ROAD
KALINA SANTACRUZ EAST
MUMBAI
400098

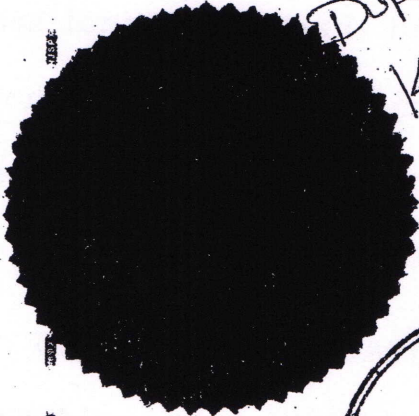
Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
352186401	352186500	185866	185866		100
352186501	352186600	185867	185867		100
Total :					200



महाराष्ट्र MAHARASHTRA

2023

89AA 304420



Dupa
K-116430

प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क. ८००००९०
19 DEC 2023
उत्पादक संख्या L

NOTARY
R. R. SHARMA
GREATER MUMBAI
(MAHARASHTRA)
Regd. No. 10487
Dt. 30/10/2028
GOVT. OF INDIA

श्रीमती लजा सांगळे

CAMERO
31 JAN 2024
RECEIVED
AFFIDAVIT

[FORM-A]

[For issuance of duplicate securities]

Note: This Affidavit is to be executed in the presence of a Public Notary.

I/We, **SADHANA MAHENDRA MARU** wife of **MAHENDRA LAXMICHAND MARU** residing at **114-C, Veena Vihar, 17-A, Flank Road, Sion (East), Mumbai-400022,** having **Permanent Account No.(s) AAOPM2524P** do hereby solemnly affirmation affirm

1. That I/We, **SADHANA MAHENDRA MARU** hold the following **200** numbers of securities under **Folio No.00012433** in **INDIAN OVERSEAS BANK** in my/our name as joint holder:-

Name of the Company	Certificate No.	Distinctive No	Folio No.	No.of Securities held
INDIAN OVERSEAS BANK	185866 TO 15867	352186401 TO 352186600	00012433	200

2. I/We **SADHANA MAHENDRA MARU** further swear/solemnly declare that I/we am/ are applying for issue of duplicate certificate(s) to me/us on the ground that the original securities certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in that behalf.
3. I/We **SADHANA MAHENDRA MARU** further swear/ solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
4. I/We **SADHANA MAHENDRA MARU** hereby further swear/solemnly declare that if, after the duplicate share certificate(s) is/are issued to us as aforesaid, the original securities certificate(s) is/are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then,



we unconditionally undertake not to 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 Registrar and Transfer Agent/Company, for cancellation.

5. I/We **SADHANA MAHENDRA MARU** am/ are making the above solemn declaration on oath with full knowledge of the fact that in the event the original securities certificate(s) issued is/are found, recovered and traced by me/us and instead of surrendering the same is/are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and/or criminal proceedings against me/us for my/our failure to promptly surrender the original securities certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original securities certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

X
S Signature of Deponent
S *MAHENDRA*

VERIFICATION

I/We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) X S *Sharma*

Solemnly affirmed at Mumbai)

Signature of Deponent(s) X S *Sharma*

Signed before me, X S *Sharma*

Place: Mumbai Date: 16 JAN 2024

SR No. 3948
BOOK No. 2

ATTESTED BY ME

Sharma

R.JR. SHARMA

B.Sc., (Hon.), LL.B. ★

ADVOCATE HIGH COURT

NOTARY, GOVT. OF INDIA

Flat No. 304, 3rd Floor, Building No. I-42,

Poonam Sagar Complex Co-op. Hsg. Soc.

Near Allahabad Bank, Mira Road (E),

Thane, Maharashtra-401107

16 JAN 2024

