Telephone: 044 – 28889333, 28415702 E-Mail: <u>investor@iobnet.co.in</u>



इण्डियन ओवरसीज़ बैंक

केन्द्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002 निवेशक सम्पर्क कक्ष Indian Overseas Bank Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell IRC/11 / 20119-20

21.04.2020

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,

<u>Compliance Certificate pursuant to Regulation 7(3) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

We refer to the subject mentioned above and submit compliance certificate pursuant to Regulation 7(3) of SEBI (LODR), duly signed by the Compliance Officer of our Bank and the authorized signatory of our Registrar and Share Transfer Agent, Cameo Corporate Services Limited, for the half year ended 31st March, 2020.

We request that submission of Compliance Certificate for the half year ended 31st March, 2020 pursuant to Regulation 7(3) of SEBI (LODR) may be taken on record.

Thanking You

Yours faithfully

S Nandakumaran Company Secretary

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/IOB/LODR 7(3)/2020

Date: 21/04/2020

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. INDIAN OVERSEAS BANK for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully, For CAMEO CORPORATE SERVICES LTD

NARASIMHAN Joint Manage

MANAGER (SHARES)

For INDIAN OVERSEAS BANK

COMPLIANCE OFFICER

CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: <u>cameo@cameoindia.com</u> Website: <u>www.cameoindia.com</u>