Dear Sir / Madam,


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:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name of Shareholder</th>
<th>Folio no.</th>
<th>Certificate No.</th>
<th>Distinctive No. (From)</th>
<th>Distinctive No. (To)</th>
<th>No. of Shares</th>
<th>Letter received on</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Kulandavadivel G &amp; Selvi A D</td>
<td>00062540</td>
<td>512377 to 512379</td>
<td>38483750</td>
<td>384837800</td>
<td>300</td>
<td>02.03.20</td>
</tr>
<tr>
<td>2.</td>
<td>Selvi A D &amp; Gualandavadivel G</td>
<td>00062541</td>
<td>512380 to 512382</td>
<td>38483780</td>
<td>384838100</td>
<td>300</td>
<td>02.03.20</td>
</tr>
</tbody>
</table>

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.

Thanking You

Yours faithfully,

S Nandakumaran
Company Secretary
Dear Sir,

Please find the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates:

<table>
<thead>
<tr>
<th>S.no.</th>
<th>Name of shareholder</th>
<th>Folio no.</th>
<th>Certificate no. (From)</th>
<th>Certificate no. (To)</th>
<th>Distinctive no. From</th>
<th>Distinctive no. To</th>
<th>No. of shares</th>
<th>Letter received on</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>KULANDAVADIVEL G &amp; SELVI A D</td>
<td>00062540</td>
<td>512377 to 512379</td>
<td>384837501</td>
<td>384837800</td>
<td>300</td>
<td>02/03/2020</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>SELVI A D &amp; KULANDAVADIVEL G</td>
<td>00062541</td>
<td>512380 to 512382</td>
<td>384837801</td>
<td>384838100</td>
<td>300</td>
<td>02/03/2020</td>
<td></td>
</tr>
</tbody>
</table>

The scanned copy of the above said letters are 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.

Thanks & regards,
Kalpana Sridhar
Cameo Corporate Services Ltd.
FROM

G. KULANDAI VADIVEL,
S/o. S. Gopalakrishanan,
No: 54/33, Avarankattu Street,
Tiruvannamalai Town & Taluk,
Tiruvannamalai District – 606 601,
Tamil Nadu, India.
Cell No: 9443357933.

TO

M/s. R. SRIDHARAN & ASSOCIATES,
Company Secretaries,
C/o. CAMEO CORPORATE SERVICES LTD,
(Unit INDIAN OVERSEAS BANK)
Subramaniam Building, 5th Floor,
No: 1. Club House Road,
CHENNAI 600 002.
Phone Nos. 044-28460390 to 28460395.

RESPECTED SIR,


Ref: S.I. No : 00068263. IOB SHARES : 300, FOLIO : 00062540.

I am one of the Share Holder for Indian Overseas Bank at Present, I am
having 300 Shares, I have Misplace my Shares Certificate. Hence, Kindly issue my Share
Certificate for further Operating Purpose.

Thanking You.

Enclosed:

1. Xerox Copy of the Report of IOB Shares

   Postal Ballot Form  : 1


Your's Faithfully,

G. Kulandaivavel
FROM
A.D. SELVI,
W/o. G. Kulanadavivel,
No: 54/33. Avarankattu Street,
Tiruvannamalai Town & Taluk,
Tiruvannamalai District – 606 601,
Tamil Nadu, India.
Cell No : 9443357933.

TO
M/s. R. SRIDHARAN & ASSOCIATES,
Company Secretaries,
C/o. CAMEO CORPORATE SERVICES LTD,
(Unit INDIAN OVERSEAS BANK)
Subramanian Building, 5th Floor,
No: 1. Club House Road,
CHENNAI – 600 002.
Phone Nos: 044-28460390 to 28460395.

RESPECTED SIR,


Ref: S.L No : 00068264, IOB SHARES : 300, FOLIO : 00062541.

I am one of the Share Holder for Indian Overseas Bank at Present, I am having 300 Shares, I have Misplaced my Shares Certificate. Hence, Kindly issue my Share Certificate for further Operating Purpose.

Thanking You.

Enclosed:
1. Xerox Copy of the Report of IOB Shares
   Postal Ballot Form 1

Your’s Faithfully,
A.D. SELVI