Dear Sir/Madam,

Compliance Certificate pursuant to Regulation 7(3) of SEBI (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
Ref: CAM/IOB/LODR 7(3)/2020

BSE LIMITED
PHIROZE JEEJEEBOY TOWERS
DALAL STREET
MUMBAI 400 001

Date: 21/04/2020

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

For INDIAN OVERSEAS BANK

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: cameo@cameoindia.com Website: www.cameoindia.com