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E-Mail: investor@iobnet.co.in

इण्डियन ओवरसीज़ बैंक

केंद्रीय 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/ 71 / 2022-23

01.06.2022

The Senior General Manager
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

The Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

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. | NANDINI JAI | 00182889 | 877792 | 448026401 | 448026600 | 200 | 31.05.22 |

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,

S Nandakumar
DGM & Company Secretary



investor

From: manasa@cameoindia.com on behalf of MANASA <manasa@cameoindia.com>
Sent: Wednesday, June 1, 2022 10:17 AM
To: investor
Cc: komalar@cameoindia.com; priya@cameoindia.com
Subject: REGUALTION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE
Attachments: FOLIO - 182889.pdf; OTHREP3176_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 | NANDINI JAI | 00182889 | 877792 | 448026401 | 448026600 | 200 | 31/05/2022 |

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

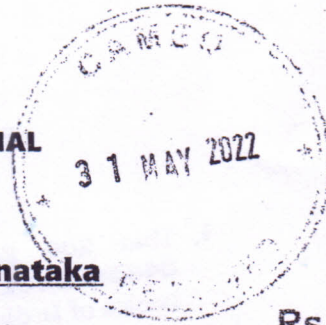
Regards

Manasa
Asst. Manager (Shares)
Cameo Corporate Services Limited



सत्यमेव जयते

INDIA NON JUDICIAL



Government of Karnataka

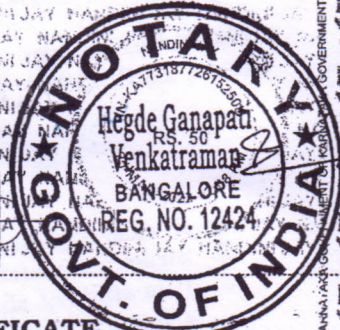
Rs. 50

e-Stamp

K-113589

Certificate No. : IN-KA77318772615250U
 Certificate Issued Date : 25-Mar-2022 12:08 PM
 Account Reference : NONAGC (FI) kaersf108/ JAYANAGAR5/ KA-BA
 Unique Doc. Reference : SUBIN KAKACRSFL0887603544877704U
 Purchased by : NANDINI JAY
 Description of Document : Article 4 Affidavit
 Description : AFFIDAVIT
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : NANDINI JAY
 Second Party : INDIAN OVERSEAS BANK
 Stamp Duty Paid By : NANDINI JAY
 Stamp Duty Amount (Rs.) : 50
 (Fifty only)

सत्यमेव जयते



AFFIDAVIT FOR THE DUPLICATE CERTIFICATE

Folio No-00182889

I/We, NANDINI JAY W/o S.B.Jayachandran, and
 resident at: 1220, 34th Cross, Jayanagar 4th 'T' Block, Bangalore-560
041, do solemnly and sincerely swear and state as under:

[Handwritten Signature]

25 MAR 2022

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.shclstamp.com or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

1. That 200 Equity share of Rs. 10/- each having distinctive No: **0448026401 to 0448026600** are registered in my name in the books of **Indian Overseas Bank**.
2. That Share Certificate(s) No **877792** was issued to me by the Company for the said shares.
3. That the said share certificate(s) covering the said share(s) have been lost and it is not in my possession.
4. That I have not transferred the said share (s) or any of them in favour of any other person and I have not executed any instrument of transfer for the said share(s) in favour of any person.
5. That I have filed a request to the company, viz **Indian Overseas Bank** to issue a duplicate certificate(s) for the said shares.

Place: Bangalore
Date; 25.03.2022


DEPONENT(S)

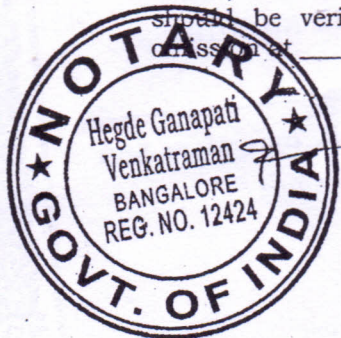
VERIFICATION

I solemnly verify that the facts stated above are true and that nothing material has been concealed.

Place: Bangalore
Date; 25.03.2022


DEPONENT(S)

1. In case of joint holding all the shareholders should sign
2. Strike out whichever is not applicable.
3. This affidavit should be verified in the presence of a First Class Magistrate or a Notary Public. In the event of verification in the presence of a Notary Public, the affidavit should contain the notarial stamp (OR) This affidavit should be verified in the presence of Consulate General, Indian High Commission and should contain their stamp.




Hegde Ganapati Venkatraman
ADVOCATE & NOTARY PUBLIC
GOVT. OF INDIA
180, B.C.M.C. layout
Raghuvanahalli, Kanakapura Road
BANGALORE - 560 062

25 MAR 2022