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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/256 / 2021-22

14.12.2021

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. | Nagarajan K R | 00113331 | 805097 - 805101 | 414109501 | 414110000 | 500 | 13.12.21 |

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 Nandakumaran
DGM & Company Secretary



investor

From: Manasa@cameoindia.com on behalf of Manasa <Manasa@cameoindia.com>
Sent: Tuesday, December 14, 2021 10:47 AM
To: investor
Cc: komalar@cameoindia.com; priya@cameoindia.com
Subject: REGULATION 39(3)- ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE
Attachments: IOB-L-28950_20211213073858.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 | NAGARAJAN K R | 00113331 | 805097 - 805101 | 414109501 | 414110000 | 500 | 13/12/2021 |

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.

Regards

Manasa
Asst. Manager (Shares)
Cameo Corporate Services Limited

