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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/ 18 /2020-21

02.05.2020

The General Manager,
Department of Corporate Services
BSE Limited
Floor 1, P.J. Towers, Dalal Street
Mumbai 400 001

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

Dear Sir / Madam,

Disclosure under Regulation 30 (1), 30 (2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are enclosing the requisite disclosure under Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This disclosure is made on behalf of Government of India.

Yours faithfully,

S Nandakumaran
Company Secretary

Encl: As above





Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: Details of Share Holding (as on 31.03.2020)

| | | | |
|--|--|--|---|
| 1. Name of the Target Company (TC) | Indian Overseas Bank | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | NSE & BSE | | |
| 3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | President of India (Government of India) (Promoter) | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 st of the year, holding of: | | | |
| a) Shares | 1575,29,02,638 | 95.84 | 95.84 |
| b) Voting Rights (otherwise than by shares) | - | - | - |
| c) Warrants, | - | - | - |
| d) Convertible Securities | - | - | - |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| Total | 1575,29,02,638 | 95.84 | 95.84 |





Part B:

Name of the Target Company: Indian Overseas Bank

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter Group | PAN of the person and PACs |
|---|---|----------------------------|
| Government of India | Promoter | Not Applicable |

Declaration as per Regulation 31(4) of SEBI (SAST) Regulations:

The Promoter (Government of India/President of India) has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Signature of Authorized Signatory
S Nandakumaran
Company Secretary

Place: Chennai
Date: 02.05.2020



Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.
