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Investor Services Cell
Corporate Office
254-260, Avvai Shanmugam Salai
Royapettah
Chennai 600 014

Ref : ISC /19 / 2018-19

10.04.2019

The Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra East Mumbai - 400 051.	The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street <u>Mumbai - 400 001.</u>
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Dear Sir,

Sub : Compliance Certificate in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company : INDIAN BANK

NSE Symbol : INDIANB Stock Code : 532814

In compliance to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate received in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2019 from a practicing Company Secretary through our Share Transfer Agent.

We request you to take on record the same.

Thanking you

Yours faithfully,

Bimal Shah
Company Secretary & Compliance Officer

Encl : a/a.

BSE Limited, Mumbai
National Stock Exchange Limited, Mumbai (NSE)

CERTIFICATE UNDER REGULATION 40 OF SEBI (LODR) REGULATIONS, 2015


FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all documents relating to Indian Bank maintained by CAMEO CORPORATE SERVICES LIMITED, Chennai, pertaining to transfer of equity shares of the Company for the period from October 1, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) 11 Share Certificates relating to the transfer/ transmission/ transposition / split/ name change received during the period from October 1, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within the statutory time frame from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

B) Any other information, if applicable. Nil

Chennai
April 6, 2019


S.ANANTHANARAYAN
CP 1828, FCS 2713