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Investor Services Cell
Corporate Office
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Royapettah
Chennai 600 014

Ref : ISC / 366 / 2019-20

11.10.2019

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 September 30, 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 SEPTEMBER 30, 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 April 1, 2019 to September 30, 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) Nil Share Certificate relating to the transfer/ transmission/ transposition / split / name change received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers has 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
October 5, 2019




S. ANANTHANARAYAN
CP 1828, FCS 2713
UDIN:F002713A000030972