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कार्पोरेट कार्यालय / CORPORATE OFFICE निवेशक सेवा कक्ष Investor Services Cell द्रितीय तल. 'सी' विंग 2<sup>nd</sup> Floor, 'C' Wing 254—260 अबै षण्मगम सालै, Avvai Shanmugam

> रायपेट्टा Royapettah चेनी Chennai 600 014

Ref: ISC / 39 / 2019-20

24.04.2020

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 Jeeiibhai Towers

Dalal Street

Mumbai - 400 001.

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-vear March 31, 2020 from a practicing Company Secretary through our Share Transfer Agent.

We request you to take on record the same.

Thanking you

Yours faithfully,

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, 2020

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, 2019 to March 31, 2020 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 Indian Bank, I hereby certify that:

A) Issue of Share Certificates relating to the transfer / transmission / transposition / split / name change received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers 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: Not Applicable as no request was received for the same during the period from October 1, 2019 to March 31, 2020.

B) Any other information, if applicable: N/L

Chennai April 15, 2020 COMPANY PA COMPANY PA SECRETARY PA CP-1828 X

S.ANANTHANARAYAN CP 1828, FCS 2713 UDIN:F002713A000030972