

Ref. No.: ISC/22/2024-25

Date: 17.04.2024

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051 NSE Symbol: INDIANB	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code- 532814
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Dear Sir/Madam,

Subject: Copy of Certificate issued under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended on March 31, 2024

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of certificate issued under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by V Suresh Associates, Practicing Company Secretaries for the Financial Year ended on March 31, 2024.

This is for your information and record please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary

Encl: A/a



CERTIFICATE

**Under Regulation 61(4) read with Regulation 40(9) of the Securities Exchange Board
of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the Financial year ended 31.03.2024.**

Based on the information/ details provided to us by **INDIAN BANK** having its Head office at 66, Rajaji Salai, Chennai – 600001 and Corporate Office at 254-260, Avvai Shanmugam Salai, Royapettah, Chennai – 600014. (“the Bank”), We hereby Certify that in respect of the Bonds issued by the Bank in Demat Form, no physical bond Certificates were required to be delivered during the period from **01st April 2023 to 31st March 2024**, and there were no requests for transfer/transmission pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



For V Suresh Associates

V Suresh

Senior Partner

Practising Company Secretaries

FCS No. 2969

C.P.No. 6032

UDIN: F002969F000154912

Place: Chennai
Date: 17.04.2024