



इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank

आपकी प्रगति का सच्चा साथी
Good people to grow with



Ref No. IRC/151/2024-25

30.07.2024

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|---|--|
| 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 |
| BSE SCRIP CODE: 532388 | NSE SCRIP CODE: IOB |

Dear Sir/ Madam,

**Information regarding Loss of Share Certificate
under Regulation 39(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of requests from shareholders with below mentioned information to issue duplicate share certificates on ground of loss/ non receipt of share certificates:

| S. No. | Name of Shareholder | Folio No. | Certificate No. | Distinctive No. (From) | Distinctive No. (To) | No. of Shares | Letter received on |
|--------|--|-----------|-------------------|------------------------|----------------------|---------------|--------------------|
| 1 | SADADHARAN A (1 st Holder); LALITHA S (2 nd Holder); ARUNMOZHI S (3 rd Holder) | 102578 | 748868- 748870 | 408486601 | 408486900 | 300 | 29.07.2024 |

This information is given in compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Yours faithfully

Ram Mohan K
Compliance Officer



इण्डियन ओवरसीज़ बैंक, निवेशक संबंध कक्ष,
केन्द्रीय कार्यालय, 763 अण्णा सालै, चेन्नै 600 002
044 – 7172 9791, 2888 9360
investor@iobnet.co.in

RAM MOHAN K-Manager-INVESTOR-CO

From: Sivaramasubramanian <sivaram@cameoindia.com>
Sent: Tuesday, July 30, 2024 13:17
To: CHRISTHUVARAJ M-CM-INVESTOR-CO; VISHAL BHATNAGAR-SM-INVESTOR-CO; RAM MOHAN K-Manager-INVESTOR-CO; Investor Relations Cell
Cc: 'narasimhan'; komalar@cameoindia.com; 'Priya CS'
Subject: IOB - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES
Attachments: IOB_00102578.pdf; IOB_00102578_29_07_2024.PDF

This message originates from outside our Bank. Please be Extra Vigilant before you click on a link, open attachments or reply.

Dear Sir,

Please find below the details of intimation received from the shareholder(s) of Indian Overseas Bank, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificate(s):

| S.no. | Name of shareholder(Mr/Ms) | Folio no. | Certificate no. | Distinctive no. (From) | Distinctive no. (To) | No. of shares | Letter received on |
|-------|---|-----------|-----------------|------------------------|----------------------|---------------|--------------------|
| 1 | SADADHARAN A (1 st Holder) LALITHA S (2 nd Holder) ARUNMOZHI S (3 rd Holder) | 102578 | 748868-748870 | 408486601 | 408486900 | 300 | 29th July 2024 |

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to the Stock Exchanges as per Regulation 39(3) via BSE Listing Centre/NEAPS, as the case may be, which is to be filed within 2 days of receipt of such information.

Please note that duplicate share certificate(s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder(s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) shall be issued to shareholder.

With Regards
V Sivarama Subramanian
Manager-RTA
Cameo Corporate Services Ltd