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CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2018-19/014

25.04.2018

The Secretary
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/Madam,

Ref: Our letter Sec/2018-19/013 dated 23.04.2018

Sub: Brief profile of Compliance Officer

We refer our letter dated 23.04.2018, give below the brief particulars of Mr. Sujay K S, appointed as Compliance Officer of the company till the appointment of Company Secretary

The brief particulars of Compliance Officer is as under:

Name: Sujay K S

Designation : Vice President & CFO and Compliance Officer

Brief profile of Mr. Sujay K S

Mr. Sujay K S, is on deputation from Indian Bank and is working as Vice President and Chief Financial Officer of the Company. He holds Master Degree in Business Administration from University of Bangalore and CAIIB from IIBF. He has over 5 and a half years of experience in Banking and Financial markets.

Thanking you,

Yours faithfully,

AVP - HRM