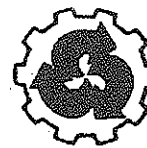


Registered Office :

1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600 035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Ref: Sec/2021-22/02

April 05,2021

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code: INDBANK
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Sub: Disclosure of shareholding in terms of Regulation 30(1) & 30(2) and 31(4) of SEBI(Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended on March 31,2021.

Dear Sir,

With reference to the subject cited above we hereby submit the disclosure of shareholding under Regulation 30(1) & 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 received from M/s. Indian Bank as on March 31,2021.

We are enclosing herewith the disclosure of shareholding received under Regulation 30(1) & 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

We request you to kindly take the above on record and acknowledge the receipt of the same.

For Indbank Merchant Banking Services Limited

CS Balamurugan V.
Company Secretary & Compliance Officer

Encl: As Above

 Indian Bank इलाहाबाद ALLAHABAD निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in	कॉर्पोरेट कार्यालय 254-260, अव्वै शन्मुगम सालै, रायपेट्टा, चेन्नै - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/ 28134698/ 28134484
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DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A

1.	Name of the Target Company (TC)	Indbank Merchant Banking Services Ltd		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited		
3.	Particulars of the shareholder(s): a) Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. (or) b) Name(s) of promoter(s), member of the promoter group and PAC with him	Indian Bank (Promoter)		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	As of March 31, 2021 holding of			
	a) Shares (Equity)	2,87,73,800	64.84%	64.84%
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants	Nil	Nil	Nil
	d) Convertible securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Date: 05.04.2021

Place: Chennai



For Indian Bank

(Dina Nath Kumar)
Asst. General Manager &
Company Secretary

 Indian Bank इलाहाबाद ALLAHABAD निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in	कॉर्पोरेट कार्यालय 254-260, अव्वै शण्मुगम सालै, रायपेट्टा, चेन्नै - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/ 28134698/ 28134484
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Date: 05.04.2021
Place: Chennai

For Indian Bank

 (Dina Nath Kumar)
 General Manager &
 Company Secretary

 Indian Bank अलहाबाद ALLAHABAD	कॉर्पोरेट कार्यालय 254-260, अव्वै शनमुगम सालै, रायपेट्टा, चेन्नै - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134898/28134484
निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in	

Ref: ISC/03/2021-22

Date: 05.04.2021

To
 The Company Secretary
 Indbank Merchant Banking Services Ltd.
 1st Floor, Khiviraj Complex 1, 480, Anna Salai,
 Nandanam, Chennai – 600 035

Subject: Declaration under Regulation 31 (4) & 31 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) & 31 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Indian Bank (the Bank) being Promoter of Indbank Merchant Banking Services Ltd. (the Company) holding 2,87,73,800 equity shares of face value of Rs.10/- each as on 31.03.2021 hereby declare that the Bank along with persons acting in concert, has not made any encumbrance, directly or indirectly during the financial year 2020-21 on the aforesaid shares of the company held by the Bank.

For Indian Bank


 (Dina Nath Kumar)

Asst. General Manager & Company Secretary

