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कार्पोरेट कार्यालय / CORPORATE OFFICE
निवेशक सेवा कक्ष **Investor Services Cell**
द्वितीय तल, 'सी' विंग 2nd Floor, 'C' Wing
254-260 अव्वै शम्भुगम सालै, Avvai Shanmugam Salai
रायपेट्टा Royapettah
चेन्नै **Chennai 600 014**

Ref : ISC /64/ 2020-21

May 16, 2020

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East <u>Mumbai - 400 051.</u> <u>Symbol: INDIANB</u>	The Manager BSE Limited Phiroze Jeejibhai Towers Dalal Street <u>Mumbai - 400 001.</u> <u>Scrip Code: 532814</u>
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Dear Sir,

Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Name of the Target Company: Indbank Merchant Banking Services Ltd –
NSE Symbol – INDBANK- Scrip Code – 511473.

In compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Transfer) Regulations, 2011, we declare that Indian Bank, Promoter of M/s Indbank Merchant Banking Services Limited was holding 2,87,73,800 equity shares of the Company as on March 31, 2020 and has not made any encumbrance over the shares, directly or indirectly, during the financial year ended March 31, 2020.

We request you to take on record the above.

Thanking you,

Yours faithfully,

(P A Krishnan)
General Manager / CFO

