

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



Ref: Sec/2022-23/94

05.04.2023

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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Dear Sir/Madam,

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

With reference to the subject cited above, we hereby submit the declaration under 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 received from M/s. Indian Bank, as on March 31, 2023.

We request you to kindly take the above on record.

for Indbank Merchant Banking Services Limited

Company Secretary & Compliance Officer

इंडियन बैंक



Indian Bank

इलाहाबाद

ALLAHABAD

(Corporate Office, P B No 5555, 254-260, AvvaiShanmugamSalai, Royapettah, Chennai 600 014)

TREASURY BRANCH

Allahabad Bank Building, 1st Floor, 37, Mumbai SamacharMarg, Fort Mumbai 400 023

Tel : DOM FO : 022- 49343370 / 361 DOM BO : 022-49343344/ 346 MIS : 022-49343351/352

Fx FO : 022-4933381 / 369 FX BO : 49343321 / 322 Admn: 022-49343341 / 395 Fax : 022 – 22671822

Website : www.indianbank.co.in E Mail : treasury@indianbank.co.in SWIFT : IDIBINBTSY

Ref no: IB/Treasury/2022-2023/79

Date: 05/04/2023

DECLARATION

[Pursuant to regulation 31 (4 & (5) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011]

To

The Company Secretary

INDBANK MERCHANT BANKING SERVICES LIMITED

1st Floor, Khivraj 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 Regulations 31(4) and 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 31st March 2023, hereby declare that the Bank has not made any encumbrance, directly or indirectly during the Financial Year 2022-23, on the aforesaid shares of the Company, held by the Bank.

Thanking you,

Yours faithfully,

For INDIAN BANK

Vineet Bajpai

Deputy General Manager