इंडियन बैंक 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 षण्मुगम सालै,
रायपेट्टा, चेन्नै – 600 014
Corporate Office
254-260, Avvai Shanmugam Salai,
Royapettah, Chennai - 600 014
दूरभाष/Phone: 044-28134076/28134698/28134484

Ref No.:ISC/09/2021-22

Date: 12.04.2021

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 **NSE Symbol :INDIANB**	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001 **BSE Scrip Code: 532814**

Dear Sir/Madam,

Subject: **Certificate of RTA in compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing confirmation certificate received from Cameo Corporate Services Ltd., the Registrar and Share Transfer Agent for equity shares of the Bank for the quarter ended 31st March, 2021.

This is for your information and records please.

Yours faithfully,

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

Encl: As Stated

CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/INB/2021
April 12, 2021

M/s. Indian Bank
Wing 2-C, 254-260,
Avvai Shanmugam Salai,
Royapettah,
Chennai-600 014.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation,we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of March 2021,were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)