

 <p>इंडियन बैंक Indian Bank</p> <p>इलाहाबाद ALLAHABAD</p> <p>निवेशक सेवाएं कक्ष</p> <p>INVESTOR SERVICES CELL</p> <p>वेबसाइट / website: www.indianbank.in</p> <p>ईमेल / e mail : ibinvestorrelations@indianbank.co.in</p>	<p>कार्पोरेट कार्यालय :</p> <p>254-260, अव्वै षण्मुगम सालै, रायपेट्टाएचेन्नई -600 014</p> <p>Corporate Office: 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014</p> <p>दूरभाष/Phone: 044-28134076/28134698/28134484</p>
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Ref: ISC/340/2020-21

10.12.2020

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

Subject: Appropriation of accumulated losses of Rs.18,975.53 crore from Share Premium Account of the Bank

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and in continuation of our letter No. ISC/328/ 2020-21 dated 30.11.2020 wherein we submitted Scrutinizer Report regarding passing of Special Resolution by shareholders of the Bank approving "Appropriation of accumulated losses of Rs.18,975.53 crore from Share Premium Account of the Bank" in the Extraordinary General Meeting (EGM) held on 30.11.2020, we have to inform you further that the Bank on date, with prior approval of Reserve Bank of India has passed the requisite accounting entries setting off accumulated losses of Rs.18,975.53 crore from Share Premium Account of the Bank.

This is for your information, record and dissemination please.

Yours faithfully,



(Dina Nath Kumar)

Asst. General Manager & Company Secretary