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Chennai 600 014

Ref : ISC / 365 / 2019-20

10.10.2019

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051.	The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street <u>Mumbai - 400 001.</u>
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Dear Sir,

Sub : Compliance Certificate (Compliance Officer & RTA) under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2019.

Name of the Company : INDIAN BANK.

Stock Code : 532814 - NSE Symbol : INDIANB.

This is to certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent M/s Cameo Corporate Services Limited, 'Subramanian Building', No.1, Club House Road, Chennai - 600 002, who is registered with the Securities and Exchange Board of India (Registration No.INR000003753 dated January 13, 2012) and that this certificate is being issued in compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended September 30, 2019.

Thanking you

Yours faithfully

Bimal Shah

**Company Secretary &
Compliance Officer**

For Cameo Corporate Services Limited

For CAMEO CORPORATE SERVICES LIMITED

Company Secretary