

ई-मेल E-mail: investors@indianbank.co.in

कार्पोरेट कार्यालय / CORPORATE OFFICE निवेशक सेवा कक्ष **Investor Services Cell** द्वितीय तल, 'सी' विंग 2<sup>nd</sup> Floor, 'C' Wing ; 254–260 अबै षण्मुगम सालै, Avvai Shanmugam Salai रायपेट्टा Royapettah चेन्नै **Chennai 600 014** 

Ref: ISC /42/2019-20

दूरभाष Phone : 28134076

24.04.2020

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

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 March 31, 2020.

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 March 31, 2020.

You BANK For

Bindi Shah Company Secretary & Compliance Officer

& CAMEO CORPORATE SERVICES LIMITED

