



FAX : 28134075  
PHONE : 28134076  
E-mail : [investors@indianbank.co.in](mailto:investors@indianbank.co.in)

Investor Services Cell  
Corporate Office  
254-260, Avvai Shanmugam Salai  
Royapettah  
**Chennai 600 014**

Ref : ISC / 512 /2019-20

08.01.2020

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

Dear Sir,

**Sub : Report on Reconciliation of Share Capital for the quarter ended  
December 31, 2019**

**Name of the Company : INDIAN BANK**

**NSE Symbol : INDIANB - Stock Code : 532814**

We are enclosing herewith the Report on Reconciliation of Share Capital for the quarter ended December 31, 2019 from a practicing Company Secretary, received from our Share Transfer Agent.

We request you to take on record the same.

Thanking you

Yours faithfully,

**Bimal Shah**  
**Company Secretary & Compliance Officer**

Encl : a/a.



**S. Ananthanarayan**, B.Com., (Hons). FCS  
Company Secretary

## REPORT ON RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended : December 31, 2019
2. ISIN : INE562A01011
3. Face value : Rs. 10/-
4. Name of the Company : INDIAN BANK
5. Registered Office : 66, Rajaji Salai,  
CHENNAI 600 001
6. Address for correspondence : Wing 2-C, 254-260, Awwai Shanmugam Salai,  
CHENNAI 600 014
7. Telephone No. & Fax : Tel. No. 044- 28134076  
Fax No. 044- 28134075
8. Email Address: : [investors@indianbank.co.in](mailto:investors@indianbank.co.in)
9. Names of the Exchanges where the Company's securities are listed: BSE, NSE

		Number of Shares	% of total Issued Capital
10.	Issued capital	608,800,580	100.00
11.	Listed Capital( in all the Exchanges as per Bank's records)	608,800,580	100.00
12.	Held in dematerialized form in CDSL	517,286,295	84.97
13.	Held in dematerialized form in NSDL	91,513,177	15.03
14.	Held in physical form	1,108	0.00
15.	Total number of shares(12+13+14)	608,800,580	100.00

16. Reasons for difference, if any, between 10 & 11 and 10 & 15 . NIL

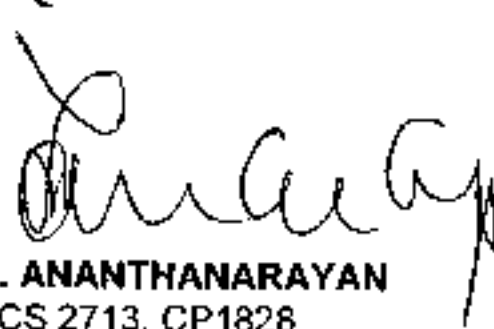
17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending from SE (Specify names)
Allotted to the President of India	117,265,954	Applied	NSE,BSE	Yes	Yes	No

18. Register of Members is updated YES
19. Reference of previous quarter with regard to excess dematerialized shares, if any: N. A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.
21. Mention the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay: NIL
22. Name, Telephone, Fax No. of the compliance officer of the Co.:  
Mr. Bimal Shah, Company Secretary  
Tel. No.: 044- 28134076; Fax No. 044-28134075
23. Name, Address, Tel. & Fax No., Regn. No. of certifying CS:  
S. Ananthanarayan,  
Company Secretary,  
16/16 RAMS, 3rd Main Road,  
Gandhi Nagar, Adyar,  
Chennai 600 020  
Cell No.:98400 47653  
FCS 2713, CP1828
24. Appointment of common agency for share registry work: YES  
CAMEO CORPORATE SERVICES LIMITED,  
Subramanian Building, 1, Club House Road,  
Chennai 600 002  
Tel. No. 044-28460390; Fax No. 044-28460129
25. Any other detail that the CS may like to provide: NIL

Chennai  
January 8, 2020



  
S. ANANTHANARAYAN  
FCS 2713, CP1828  
UDIN: F002713A000030972