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ALLAHABAD

निवेशक सेवाएं कक्ष

INVESTOR SERVICES CELL

वेबसाईट / website: www.indianbank.in

इंमेल / e mail: ibinvestorrelations@indianbank.co.in

कार्पोरेट कार्यालय : 254-260, अब्वै षण्मुगम सालै, रायपेट्टा,चेन्नई -600 014 Corporate Office: 254-260, Avvai Shanmugam Salai,

Royapettah, Chennai - 600 014

दूरभाष/Ph: Dept: 044 - 2813 4076, 2813 4698, 2813 4484

Ref: ISC/249/2020-21 Date: 09.10.2020

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051 The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001

NSE Symbol: INDIANB

BSE Scrip Code-532814

Dear Sir/Madam,

Subject: Report on Reconciliation of Share Capital Audit for the quarter ended September 30, 2020

In terms of SEBI guidelines, enclosed please find a copy of Audit Report dated 09.10.2020 of M/s. S. Ananthanarayan, Company Secretaries regarding Reconciliation of Share Capital Audit of the Bank for the quarter ended September 30, 2020.

This is for your information and record please.

Yours faithfully,

(Dina Nath Kumar)

Assistant General Manager & Company Secretary

REPORT ON RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended

September 30, 2020

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, Avvai Shanmugam Salai,

CHENNAI 600 014

7. Telephone No. & Fax

Tel. No. 044-28134076

Fax No. 044-28134075

8. Email Address:

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	1,129,366,570	100.00
11.	Listed Capital(in all the Exchanges as per Bank's records)	1,129,366,570	100.00
12.	Held in dematerialized form in CDSL	1,022,840,633	90.57
13.	Held in dematerialized form in NSDL	105,023,272	9.30
14.	Held in physical form	1,502,665	0.13
15.	Total number of shares(12+13+14)	1,129,366,570	100.00

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

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)
			ę			



18. Register of Members is updated

YES

- 19. Reference of previous quarter with regard to excess dematerialized shares, if any:
 - · NA
- 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:
- 22. Name, Telephone, Fax No. of the compliance officer of the Co.:

Mr. Dina Nath Kumar, 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:

CAMEO CORPORATE SERVICES LIMITED,
Subramanian Building, 1, Club House Road,
Chennai 600 002
Tel. No. 044-28460390; Fax No. 044-28460129

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25. Any other detail that the CS may like to provide:

YES

NIL

Chennai October 9, 2020 CONPANY AND SECRETARY AND SECR

S. ANANTHANARAYAN

FCS 2713, CP1828

UDIN: F002713A000030972