 <b>इंडियन बैंक</b> <b>Indian Bank</b>	कॉर्पोरेट कार्यालय 254-260, अन्वै षण्मुगम सालै, रायपेट्टा, चेन्नै – 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
इलाहाबाद <b>ALLAHABAD</b>	
निवेशक सेवाएँ कक्ष <b>INVESTOR SERVICES CELL</b> वेबसाइट / website: <a href="http://www.indianbank.in">www.indianbank.in</a> ई-मेल / e-mail : <a href="mailto:ibinvestorrelations@indianbank.co.in">ibinvestorrelations@indianbank.co.in</a>	

Ref No.: ISC/319/2021-22

Date: 06.01.2022

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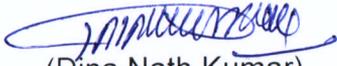
Dear Sir/Madam,

**Subject: Certificate of RTA in compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing confirmation certificate received from Cameo Corporate Services Ltd., the Registrar and Share Transfer Agent for equity shares of the Bank for the quarter ended 31<sup>st</sup> December, 2021.

This is for your information and record please.

Yours faithfully,



(Dina Nath Kumar)  
 Asst. General Manager & Company Secretary

**Encl:** As Stated



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/INB/2022

January 06, 2022

Indian Bank  
Wing 2-C, 254-260,  
Avvai Shanmugam Salai,  
Royapettah,  
Chennai-600 014.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

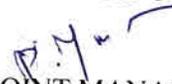
With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> day of December 2021, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
JOINT MANAGER(SHARES)