

 <p>Indian Bank</p> <p>इलाहाबाद ALLAHABAD</p> <p>निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in</p>	<p>कॉर्पोरेट कार्यालय 254-260, अव्वै शण्मुगम सालै, रायपेट्टा, चेन्नै - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484</p>
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Ref No.: ISC/16/2022-23

Date: 19.04.2022

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

Subject: Report on Reconciliation of Share Capital Audit for the quarter ended March 31, 2022

In terms of SEBI guidelines, please find enclosed a copy of Audit Report dated 19.04.2022 of V Suresh, Practising Company Secretary regarding Reconciliation of Share Capital Audit of the Bank for the quarter ended March 31, 2022.

This is for your information and records please.

Yours faithfully,

For Indian Bank


(Dina Nath Kumar)
AGM & Company Secretary

Encl: A/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **31ST MARCH 2022**
2. ISIN: : INE562A01011
3. Face Value : : Rs.10/- each
4. Name of the Company : **INDIAN BANK**
5. Registered Office Address : 66, Rajaji Salai, Chennai 600 001.
6. Correspondence Address : Wing 2-C, 254-260, Avvai Shanmugam Salai, Chennai 600 014.
7. Telephone & Fax Nos. : 044-28134698 & 044-28134075
8. Email address : investors@indianbank.co.in
9. Names of the Stock Exchanges where the company's securities are listed
 1. National Stock Exchange of India Limited (NSE)
 2. BSE Limited (BSE)

	<u>Number of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	: 1,24,54,41,139	100.00
11. Listed Capital (Exchange-wise) As per company records	: 1,24,54,41,139	100.00
12. Held in dematerialised form in CDSL	: 1,03,14,22,901	82.82
13. Held in dematerialised form in NSDL	: 21,25,32,201	17.06
14. Physical	: 14,86,037	0.12
15. Total No. of shares (12+13+14)	: 1,24,54,41,139	100.00
16. Reasons for difference if any, between (10&11), (10 & 15), (11 & 15)	: N.A.	



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 (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is Updated (Yes/No) : Yes
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialised 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. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : N.A

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	Nil	N.A
Pending for more than 21 days	NIL	Nil	N.A

22. Name, Telephone and Fax No. of the Compliance officer of the Company. : Mr. Dina Nath Kumar
AGM & Company Secretary
Tel: 044-28134698
Fax: 044-28134075

23. Name, Address, Tel. & Fax No., Regn. No of the Auditor : Mr. V Suresh, M.Com, FCS
No.28 , Ganapathy Colony IIIrd Street,
Teynampet,
Chennai-600018.
CP.No.6032
Ph: 044-4211 1701



24. Appointment of common agency for share registry work : Cameo Corporate Services Ltd.,
V Floor, Subramanian Building,
No. 1, Club House Road
Chennai – 600 002
Tel: 044 2846 0390
Fax: 044-2846 0129
25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.) : None

Place: Chennai
Date : 19.04.2022




V Suresh
Practising Company Secretary
M.No. FCS 2969
C.P. No. 6032
UDIN: F002969D000159048