

Ref. No.: ISC/21/2024-25

Date: 17.04.2024

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051 NSE Symbol: INDIANB	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code- 532814
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Dear Sir/Madam,

Subject: Copy of Certificate issued under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended on March 31, 2024

In terms of Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of certificate issued under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by V Suresh Associates, Practising Company Secretaries for the Financial Year ended on March 31, 2024.

This is for your information and records please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary

Encl: A/a



CERTIFICATE

Under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial year ended 31.03.2024

We have examined the relevant records and documents of **INDIAN BANK** having its Head office at 66, Rajaji Salai, Chennai – 600001 and Corporate Office at 254-260, Avvai Shanmugam Salai, Royapettah, Chennai – 600014 for the year ended **31st March 2024** maintained by its Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Anna Salai, Royapettah, Chennai-600002, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of such examination which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us, We do hereby certify that during the period 31.03.2024:

- (i) Letter of Confirmation has been issued within 30 days of the date of lodgement of request(s) for transmission/transposition/issuance of Duplicate Certificates.
- (ii) No request for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies has been received.



For V Suresh Associates

V Suresh

Senior Partner

Practising Company Secretaries

FCS No. 2969

C.P.No. 6032

UDIN: F002969F000154813

Place: Chennai
Date: 17.04.2024