

Registered Office :

1st Floor, Khivraj Complex 1

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CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2018-19/05

April 09,2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: INDBANK
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Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate signed by RTA and compliance officer of the company with regard to maintenance of all activities in relation to both physical and electronic share transfer facility.

You are requested to kindly take the enclosed certificate on your record.

For Indbank Merchant Banking Services Limited

S. S. Deepthi

SS Deepthi

Company Secretary & Compliance Officer

