

Registered Office :

1st Floor, Khivraj Complex 1

No. 480, Anna Salai,

Nandanam, Chennai 600035

Phone : 24313094 to 97

Fax : 24313093

Email : registered@indbankonline.com

CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2019-20/21

April 06, 2019

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 / Madam,

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

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate signed by both authorised representative of RTA and compliance officer of the company stating that all activities in relation to both physical and electronic share transfer facility of the company are maintained by RTA registered with the Board.

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

Thanking you

For Indbank Merchant Banking Services Limited

CS Balamurugan V.
Company Secretary & Compliance Officer

Encl: As Above



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:IND:2019
DATE:04.04.19

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 511473

ISIN No:INE841B01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for INDBANK MERCHANT BANKING SERVICES LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for INDBANK MERCHANT BANKING
SERVICES LTD


ASST.MANAGER (SHARES)


COMPLIANCE OFFICER

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CAMEO CORPORATE SERVICES LIMITED

REF : CAM:IND:2019
DATE:04.04.19

The National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra -Kurla Complex, Bandra East,
Mumbai - 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
=====

Ref: Scrip code no: INDBANK ISIN No:INE841B01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for INDBANK MERCHANT BANKING SERVICES LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for INDBANK MERCHANT BANKING
SERVICES LTD


ASST.MANAGER (SHARES)


COMPLIANCE OFFICER

3