

Registered Office:  
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No.480, Anna Salai  
Nandanam, Chennai 600035  
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CIN No: L65191TN1989PLC017883



Ref: Sec/2020-21/5

April 18, 2020

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

Sub: Certificate under Regulation 40 (9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020.

In accordance with Regulation 40 (9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the certificate from M/s P. Sriram & Associates, Practicing Company Secretaries, on completion of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, etc., within the stipulated period during the half year ended 31.03.2020.

Kindly take the enclosed certificate on your record and acknowledge receipt.

Yours faithfully

For **INDBANK MERCHANT BANKING SERVICES LIMITED**

A handwritten signature in blue ink, appearing to read 'V. Balamurugan', written over a light blue circular stamp.

V. Balamurugan  
Company Secretary and Compliance Officer

Encl. As Above



**P Sriram & Associates**  
Practising Company Secretaries

To,  
**All the Listed Stock Exchanges**

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE HALF YEAR ENDED 31<sup>st</sup>MARCH, 2020.**

We have examined All Share Transfer Deeds , Memorandum of Transfers, Registers, files and other documents relating to **M/s. INDBANK MERCHANT BANKING SERVICES LIMITED** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup>October, 2019to 31<sup>st</sup>March, 2020**for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. INDBANK MERCHANT BANKING SERVICES LIMITED** with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31<sup>st</sup>March, 2020.**

- A) Share Certificate relating to the Share Transmission documents received during the period from **1<sup>st</sup>October, 2019to 31<sup>st</sup>March, 2020**as entered in the Memorandum of Transfers have been issued within Fifteen days from respective date of lodgment of each deed.
- B) Share Certificates in respect of request for Name change have been issued within one month of lodgment and no request for exchange of Duplicate Share Certificates, issue of Split Share Certificate has been received, during the period from**1<sup>st</sup>October, 2019to 31<sup>st</sup>March, 2020**

**For M/s. P.Sriram & Associates**



**P. Sriram**  
**Proprietor**

**Membership number- 4862**  
**Certificate number - 3310**  
**UDIN:F004862B000160591**

**DATE:16.04.2020**  
**PLACE: CHENNAI**