

**Registered Office :**

1<sup>st</sup> Floor, Khivraj Complex 1  
No. 480, Anna Salai,  
Nandanam, Chennai 600 035  
Phone : 24313094 to 97  
Fax : 24313093  
Email : registered@indbankonline.com  
CIN No. L65191TN1989PLC017883



Ref: Sec/2019-20/133

October 15, 2019

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 511473	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: INDBANK
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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 30.09.2019

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, completion of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, etc., within the stipulated period during the half year ended 30.09.2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For INDBANK MERCHANT BANKING SERVICES LIMITED

A handwritten signature in blue ink, appearing to read 'V. Balamurugan', written over a horizontal line.

V. Balamurugan  
Company Secretary and Compliance Officer

Encl: As Above

1/2



**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 30<sup>th</sup> SEPTEMBER, 2019.**

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> April, 2019 to 30<sup>th</sup> September, 2019** 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 **30<sup>th</sup> September, 2019.**

- A) Share Certificate relating to the Share Transmission documents received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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 requests for exchange of Duplicate Share Certificates, Name changes have been issued within one month of lodgment and no request for issue of Split Share Certificate has been received, during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**

For M/s. P.Sriram & Associates



**P. Sriram**  
Proprietor

Membership number- 4862  
Certificate number - 3310  
UDIN: F004862A000074129

DATE:14.10.2019  
PLACE: CHENNAI