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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002
निवेशक सम्पर्क कक्ष

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002
Investor Relations Cell

IRC/127 2020-21

09.09.2020

The Senior General Manager
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

The Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Information regarding Loss of Share Certificate and Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of requests from shareholders with below mentioned information to issue duplicate share certificates on ground of loss / non receipt of share certificates:

S. No.	Name of Shareholder	Folio no.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	Letter received on
1.	Shivanna B N	00201796	896699	450829201	450829300	100	08.09.20

This information is given in compliance with Regulation 39(3), of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking You

Yours faithfully,

S Nandakumaran
DGM & Company Secretary



investor

From: kalpana <kalpana@cameoindia.com>
Sent: Tuesday, September 8, 2020 5:22 PM
To: investor
Cc: narasimhan@cameoindia.com; priya@cameoindia.com
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES
Attachments: FOLIO 201796.pdf

This message originates from outside our Bank. Please be Extra Vigilant before you click on a link, open attachments or reply.

Dear Sir,

Please find the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates .

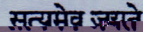
We are attaching the scan copy of the Affidavit submitted for Issue of Duplicate share certificate as the shareholder has not sent any letter.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1.	SHIVANNA B N	00201796	896699	450829201	450829300	100	08/09/2020

The scanned copy of the above said letter/Affidavit are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Thanks & regards,
Kalpana Sridhar
Cameo Corporate Services Ltd.

Regards,
Kalpana Sridhar
Sr.Executive(Shares)
Cameo Corporate Services Ltd.



Government of Karnataka

e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-KA87103375916002S

20-Jan-2020 04:29 PM

: NONACC (FI)/ kaksfcl08/ MYSORE NORTH2/ KA-MY

: SUBIN-KAKAKSFCL0887036501285412S

: B N SHIVANNA.

Article 4 Affidavit

: AFFIDAVIT

: 0

(Zero)

: INDIAN OVERSEAS BANK

: B N SHIVANNA

: B N SHIVANNA.

: 50

(Fifty only)

CAMEO

08 SEP 2020

RECEIVED

No. of Corrections	On	by

Folio: 201796

Please write or type below this line

AFFIDAVIT FOR DUPLICATE SHARE CERTIFICATE

I, B.N. SHIVANNA S/o Lingaiah, aged about 66 years,
residing at Door No. MUDA 318, J.S.S. School Road, Raghvendra Nagar,
Mysore-570 029. ----- do solemnly and sincerely swear
and state as under:-

B. N. Singh

• • • 2

NO. OF CORRECTIONS

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

1. That 100 Equity shares of Rs.10/- each having Distinctive Nos.450829201 to 450829300 are registered in my name in the books of M/s Indian Overseas Bank.

2. That share Certificate No. 896699 was issued to me by the Bank for the said shares.

3. That the said share certificate covering the said shares reported to have been despatched by the bank after allotment/transfer in my favour has not been received by me and is lost and the same may not be traceable.

4. That I have not transferred the said share(s) or any of them in favour of any person and I have not executed any instrument of transfer for the said shares in favour of any person.

5. That we have filed a request to the Bank viz. Indian Overseas Bank, to issue a duplicate share Certificate(s) for the said shares.

I solemnly verify that the facts stated above are true and that nothing material has been concealed.

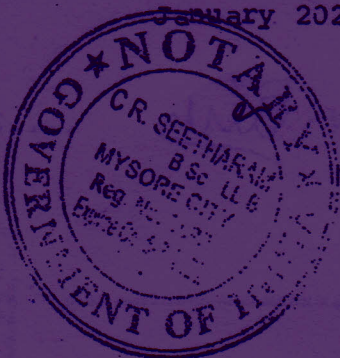
Mysore.

Dated: 20-01-2020.

B.N. Shivanna
First Share Holder.

VERIFICATION

Solemnly affirmed and signed
by the deponent: E.N. Shivanna
before me at Mysore on 20th
January 2020.



B.N. Shivanna
First Share Holder.

Solemnly Affirmed & Declared
before me on 20 JAN 2020

C.R. Seetharam
NOTARY, MYSORE

IN THE PRESENCE OF

20 JAN 2020