

Registered Office :  
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No. 480, Anna Salai,  
Nandanam, Chennai 600 035  
Phone : 24313094 to 97  
Fax : 24313093  
Email : registered@indbankonline.com  
CIN No. L65191TN1989PLC017883



Ref: Sec/2021-22/74

October 21, 2021

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

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions of the Company for the half year period ended on 30.09.2021.

With reference to the subject, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions in the format specified in the accounting standards

for the half year ended 30<sup>th</sup> September, 2021.

Kindly take the same on record and acknowledge receipt.

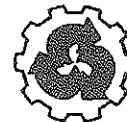
Yours faithfully

For INDBANK MERCHANT BANKING SERVICES LIMITED

Balamurugan V  
Company Secretary and Compliance Officer

Encl: As above.

**Related Party Disclosure of Indbank Merchant Banking Services Limited  
for half year ended 30<sup>th</sup> September 2021**



**(i) List of Related Parties with whom transactions have taken place and Relationships:**

S. No	Name of the Related Party	Relationship
1	M/s. INDIAN BANK	Holding Entity
2	M/s. IND BANK HOUSING LIMITED	Fellow subsidiary
3	1. Shri. A.Rajaraman - Whole Time Director 2. Shri. V Haribabu - Chief Financial Officer 3. Shri. V. Balamurugan - Company Secretary	Key Management Personnel (KMP)
4	1. Shri. Imran Amin Siddiqui 2. Shri. Arun Kumar Bansal	Non-Executive Nominee Directors (Nominated by Indian Bank)
5	1. Shri. G.R Sundaravadivel 2. Smt. Chitra Murali 3. Shri. Vaijinath Gavarsheetty	Independent Director(s)

**(ii) Transaction during half year ended 30th September 2021 with Holding Company:**

(Rs. in Lakhs)		
S.No	Nature of Transactions	Indian Bank