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CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2017-18/65

May 26, 2017

The Secretary
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/Madam,

Ref: Our letter Sec/2017-18/59 dated 24.05.2017

Sub: Brief profile of Company Secretary and Compliance Officer

We refer our letter dated 24.05.2017, and give below the brief particulars of CS S.S.Deepthi appointed as Company Secretary and Compliance Officer of the company at the board meeting held on 24.05.2017 (w.e.f 24.05.2017)

The brief particulars of Company Secretary and Compliance Officer is as under:

1. Name: S.S.Deepthi
2. Designation : Company Secretary and Compliance Officer
3. Date of Appointment : 24.05.2017
4. Email ID: cs@indbankonline.com
5. Contact no: 044 2851 2937

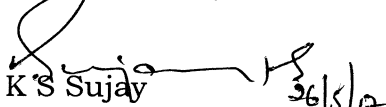
Brief profile of CS S.S.Deepthi

Ms. S.S.Deepthi (ACS A43814) is a Member of Institute of Company Secretaries of India(ICSI) and she also holds a Bachelor of Commerce degree from University of Madras.

She has a post qualification experience of one year working as a Company Secretary in a listed company.

Thanking you,

Yours faithfully,


K.S. Sujay
Vice-president/CFO