



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355, 2218 9111
फैक्स : (+91 22) 2218 0411
वेबसाइट : www.idbi.com

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
FAX : (+91 22) 2218 0411
Website : www.idbi.com

जून ०८, २०२०

The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051	The Manager (Listing) Bombay Stock Exchange Ltd., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Dear Sir,

**Annual Secretarial Compliance Report
for the year ended March 31, 2020**

In terms of Regulation 24A of the Securities and Exchange Board of India (LODR) Regulations, 2015, read with Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, we forward herewith a copy of the Annual Secretarial Compliance Report furnished by S. N. Ananthasubramanian & Co., Company Secretaries for the year ended March 31, 2020.

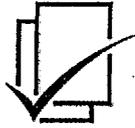
Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड


08/06/2020

[पवन अग्रवाल]

कंपनी सचिव



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

To,
The Board of Directors,
IDBI Bank Limited
CIN: L65190MH2004GOI148838
IDBI Tower, WTC Complex,
Cuffe Parade, Mumbai – 400005

Sir/ Madam,

Annual Secretarial Compliance Report for the Financial Year 2019-2020

We have been engaged by **IDBI Bank Limited** (hereinafter referred to as 'the Company') bearing **CIN: L65190MH2004GOI148838** whose equity shares are listed on National Stock Exchange of India Limited and BSE Limited to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Annual Secretarial Compliance Report is enclosed.

ANANTHASUBRAMANIAN
ANAN
NARAYANAN
SATYAMANGALAM

Digitally signed by ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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c=IN, o=S.N. ANANTHASUBRAMANIAN & CO
Date: 2020.06.08 11:15:49 +05'30'



S. N. Ananthasubramanian
Partner
FCS: 4206 | COP No.: 1774

8th June, 2020
Thane



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Company Secretaries

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**SECRETARIAL COMPLIANCE REPORT OF IDBI BANK LIMITED
FOR THE FINANCIAL YEAR ENDED 31st MARCH 2020**

We have examined:

- (a) all the documents and records made available to us and explanations provided by **IDBI Bank Limited** ('the listed entity');
- (b) filings/ submissions made by the listed entity to the stock exchanges;
- (c) website of the listed entity;
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

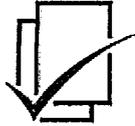
for the financial year ended 31st March, 2020 ('Review Period'), in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ('SCRA'), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ('SEBI').

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 – **Not Applicable as there was no reportable event during the financial year under review;**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 – **Not Applicable as there was no reportable event during the financial year under review;**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;





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Company Secretaries

- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 – **Not Applicable as there was no reportable event during the financial year under review;**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities And Exchange Board of India (Bankers To An Issue) Regulations, 1994;
- (j) Securities And Exchange Board of India (Depositories And Participants) Regulations, 2018.

and circulars/ guidelines issued there under;

and based on the above examination, we hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, including in respect of compliance with SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October 2019 on changes in terms of appointment of statutory auditors, to give effect to the said Circular.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under – **NIL**
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports –

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Reg. 52(4) / 58(1)(d) of LODR: The Company had not disclosed to stock exchange the requisite information while submitting Annual Financial Results for the year ended 31 st March	2018-19	The Company has complied with the said regulations during 2019-20.	Not Applicable





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Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	2018 as well as results for half year ended 30 th September 2018.			
2.	Reg. 52(8) of LODR: The Company has in the Financial Results published in newspaper not disclosed the information referred to in Reg. 52(4).	2018-19	The Company has complied with the said regulation during 2019-20.	Not Applicable

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 606/2019

ANANTHASUBRAMANIAN
ANIAN
NARAYANAN
SATYAMANGALAM



S. N. Ananthasubramanian
Partner
FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206B000324350

8th June, 2020 | Thane