

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 99 /2023-24
DATE : August 23, 2023

BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP CODE: 532218	National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK
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Dear Madam/Sirs,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursant to Regulation 39(3) of the Listing Regulation and in terms of SEBI Circular no: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd January 25, 2022, we hereby inform you that we have issued 'Letter of Confirmation' (face value of Re. 1) to 12 of our shareholders on 23-08-2023 as detailed in the list attached.

Kindly take the same on record.

Yours faithfully

(JIMMY MATHEW)

COMPANY SECRETARY

Encl : a.a.

DETAILS OF DUPLICATE SHARE CERTIFICATES / LETTER OF CONFIRMATION ISSUED

Sl. No	Folio No.	Name	Certificate No.	Distinctive Nos.	No. of shares
01	096502	Joseph P I Chaimant: Rosy Joseph	18297	41100861 - 41101360	500
02	149077	Ebrahim Mohiyudeen	41191	112375361 - 112381610	6,250
03	109039	Varghese K I	22722	56694111 - 56695360	1,250
			52060	1356060162 - 1356060577	416
04	011013	Kunjamma A P Claimant: Meijo C Francis	1281	3370921 - 3373250	2,330
05	131772	Oommen K J - Deceased Annie Oommen	34019	83135751 - 83137000	1,250
06	131773	Annie Oommen Oommen K J - Deceased	34020	83137001 - 83138250	1,250
07	131936	Joseph Kariyil	53112	1357250564 - 1357252646	2,083
08	096472	Valsala Jose	18278	41087811 - 41088060	250
09	146135	Suresh Karunakara Menon Vattekkat	39352	101884871 - 101891120	6,250
10	121087	Johny Paul & Molly John	28770	70801141 - 70802390	1,250
11	146788	Kochukalikkal Samuel Mathunni	39745	104355601 - 104698100	3,42,500
12	168563	Jaimon Thomas Claimant: Mary Rani	26370	65726701 - 65727950	1,250