

SEC/11/2022 January 06, 2022

National Securities Depository Limited Trade World, A Wing Kamala Mills Compound, Lower Parel Mumbai-400013 Central Depository Services (India) Limited. Marathon Futurex, A Wing,25th Floor NM Joshi Marg, Lower Parel, Mumbai - 400 013

Dear Sir/Madam,

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

Based on the confirmation received from Link Intime India Pvt Ltd, Registrar and Share Transfer Agents of the Bank, we hereby certify that all the valid certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records of the Bank as the registered owner within the stipulated period and the details are furnished to the stock exchanges.

Confirmation received from Registrar and Share Transfer Agents of the Bank is enclosed herewith.

Kindly take same on records.

Thank you. Yours Faithfully,

Sijo Varghese

Company Secretary



BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Scrip code: 542867 National Stock Exchange of India Ltd., Exchange plaza, 5th floor, Bandra-kurla Complex, Bandra (E), Mumbai 400051.

Symbol: CSBBANK



Link Intime India Pvt Ltd Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone: 0422 - 2314792

E-mail: coimbatore@linkintlme.co.in

Date: 04.01.2022

To

CSB Bank Limited Regd. Office: CSB Bhavan, Post Box No.502, St. Marys College Road, Thrissur – 680020,

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange</u>
<u>Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory