

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 53 /2023-24
DATE : JUNE 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 13 of our shareholders on 23-06-2023 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	072530	George Mathew Thachil	13564	29510491 – 29515490	5,000
02	021032	Elsy George	3518	6542241 – 6542490	250
03	013324	George C A	1765	4097421 – 4099390	1,970
04	092015	Brijesh Kumar Gupta	16887	38965941 – 38967190	1,250
05	033357	Maggy T J	6328	9760771 – 9761390	620
06	047048	Varunny P A	8926	17883561 – 17887310	3,750
07	074524	Ann Rachel Varghese	50771	1354213253 – 1354214252	1,000
08	145831	Balan P A & Valsala Balan	53567	1358130683 – 1358131098	416
09	113919	Sidharthan A K	25130	62703871 – 62706370	2,500
10	147536	Chandra Babu K M	40207	107690741 – 107694490	3,750
11	121113	Nancy Vincen C	28780	70819051 – 70820300	1,250
12	120690	Abraham P A & Mariamma Abraham	28568	70358031 – 70361780	3,750
			52673	1356657572 – 1356658821	1,250
13	122670	Philomina C X & John T V (Deceased)	29514	72678661 – 72681160	2,500