

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 64 /2024-25
DATE : May 29, 2024



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

Pursuant to Regulation 39(3) of the Listing Regulation and in terms of SEBI Master Circular no: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, we hereby inform you that we have issued 'Letter of Confirmation' (face value of Re. 1) to 3 of our shareholders on 29.05.2024 as detailed in the list attached.

Kindly take the same on record.

Yours faithfully

(JIMMY MATHEW)

COMPANY SECRETARY

Encl : a.a.

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: The South Indian Bank Limited

CIN No.: L65191KL1929PLC001017

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	126234	STELLA JOSE PRAFUL JOSE	29/05/2024	Equity		31285	3750	77242331	77246080	29/05/2024	Lost By Holder	100022	3750	TN1000019	Duplicate
2	077947	JOVESON GEORGE THERATTIL	29/05/2024	Equity		14724	1250	32955491	32956740	29/05/2024	Lost By Holder	100023	1250	TN1000020	Duplicate
3	039494	RANGANATHAN T V	29/05/2024	Equity		7575	620	12164541	12165160	29/05/2024	Lost By Holder	100024	620	TN1000021	Duplicate