

DEPT : SECRETARIAL

REF. No. : SEC/ST.EX.STT/106/2022-23

OCTOBER 26, 2022

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 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 7 of our shareholders on 26-10-2022 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**

<b>Sl. No</b>	<b>Folio No.</b>	<b>Name</b>	<b>Certificate No.</b>	<b>Distinctive Nos.</b>	<b>No. of shares</b>
<b>1</b>	<b>082410</b>	<b>Premkumar A G</b>	<b>15375</b>	<b>35170691 - 35171940</b>	<b>1,250</b>
<b>2</b>	<b>136652</b>	<b>Aravindakshan T V &amp; Baby Suni N</b>	<b>36194</b>	<b>88021901 - 88023150</b>	<b>1,250</b>
<b>3</b>	<b>119035</b>	<b>Criton S</b>	<b>27767</b>	<b>68793821 - 68795070</b>	<b>1,250</b>
<b>4</b>	<b>124978</b>	<b>Surendranathan Nair K R</b>	<b>30618</b>	<b>75591171 - 75592420</b>	<b>1,250</b>
<b>5</b>	<b>026333</b>	<b>Margaret Thobias</b>	<b>4456</b>	<b>8026521 - 8027140</b>	<b>620</b>
<b>6</b>	<b>016265</b>	<b>Thobias C R</b>	<b>2414</b>	<b>5100721 - 5101340</b>	<b>620</b>
<b>7</b>	<b>169440</b>	<b>Francis Cordha</b>	<b>16600</b>	<b>38234101 - 38235350</b>	<b>1,250</b>