

DEPT : SECRETARIAL

REF. No. : SEC/ST.EX.STT/113/2022-23

NOVEMBER 24, 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 3 of our shareholders on 24-11-2022 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

Sl. No	Folio No.	Name	Certificate No.	Distinctive Nos.	No. of shares
1	028468	Mr. Joseph E C	5059	8559831 - 8559950	120
2	131802	Mr. George Varghese & Ms. Sujatha Varghese	34040	83174501 - 83175750	1,250
3	111676	Mr. Jimmy Thottungal	23972	60007861 - 60009110	1,250