

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 142 /2023-24
DATE : October 28, 2023

| | |
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| 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 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 16 of our shareholders on 28-10-2023 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 TO BE ISSUED | | | | | |
|--|------------------|---|------------------------|----------------------------|----------------------|
| Sl. No | Folio No. | Name | Certificate No. | Distinctive Nos. | No. of shares |
| 1 | 129575 | Mary Prisca Gomel - Deceased Fabia Francis | 32863 | 80483631 - 80484880 | 1,250 |
| 2 | 050350 | Antony Porinchu Thanikkal Chalissery | 9604 | 19441101 - 19441720 | 620 |
| 3 | 146260 | Mannazhi Rajan Padmanabhan | 39439 | 102542781 - 102544030 | 1,250 |
| 4 | 119003 | Radha P K | 27751 | 68768411 - 68772160 | 3,750 |
| | 074204 | Radha P K | 13959 | 30709661 - 30710910 | 1,250 |
| 5 | 119072 | Vijay Shankar V | 27792 | 68832391 - 68833640 | 1,250 |
| | 067653 | Vijay Shankar V | 12235 | 27239121 - 27240370 | 1,250 |
| 6 | 096934 | Vidya Sankar V | 18566 | 41325421 - 41325920 | 500 |
| 7 | 132730 | Jacob M | 34526 | 84549811 - 84551060 | 1,250 |
| 8 | 020065 | Joseph C J | 3275 | 6287131 - 6289630 | 2,500 |
| 9 | 109309 | Rosy Paul C | 22867 | 56991791 - 56993040 | 1,250 |
| 10 | 005030 | Alice C G - Deceased Joseph Johny C - Claimant | 236 | 533221 - 535720 | 2,500 |
| 11 | 005029 | Johny CL - Deceased Joseph Johny C - Claimant | 235 | 531971 - 533220 | 1,250 |
| 12 | 067736 | Mahaveer L | 12257 | 27271791 - 27274290 | 2,500 |
| | | | 50475 | 1353881354 - 1353882353 | 1,000 |
| 13 | 054377 | Parukutty Amma P | 10244 | 21076961 - 21079460 | 2,500 |
| | 102329 | Parukutty Amma | 21093 | 50753351 - 50755850 | 2,500 |
| 14 | 067737 | Prashanth S | 12258 | 27274291 - 27276790 | 2,500 |
| | | | 50476 | 1353882354 - 1353883353 | 1,000 |
| 15 | 067757 | Susheel L | 12261 | 27284791 - 27287290 | 2,500 |
| | | | 50478 | 1353886604 - 1353887603 | 1,000 |
| 16 | 067758 | Vikranth S | 12262 | 27287291 - 27288540 | 1,250 |
| | | | 50479 | 1353887604 - 1353888103 | 500 |