

DEPT : SECRETARIAL

REF. No. : SEC/ST.EX.STT/153 /2022-23

February 14, 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 9 of our shareholders on 14-02-2023 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	148783	Mr. Sudhakaran Poothetty	41009	111488871 - 111491370	2,500
02	096101	Ms. Vasanthalakshmi K A	18055	40876921 - 40877420	500
03	012430	Mr. John J Alapat	1585	3883901 - 3895150	11,250
04	121429	Mr. Varghese K V	28918	71151001 - 71152660	1,660
05	099418	Mr. Mathew P O	19961	43007191 - 43008440	1,250
06	069788	Mr. Thomas K A	12823	28243481 - 28245980	2,500
07	136082	Mr. Shanmugham M	35895	87420981 - 87430980	10,000
08	112519	Mr. Varghese P A	24449	61048711 - 61052460	3,750
09	097018	Mr. Prajesh Govind P	18610	41407821 - 41409070	1,250

