

DEPT : SECRETARIAL

REF No. SEC/ST EX.STT/83/2022-23

September 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 3 of our shareholders on 26-09-2022 as detailed in the list attached.

Kindly take the same on record.

Yours faithfully,

(JIMMY MATHEW)

COMPANY SECRETARY

Encl : a.a.

**DETAILS OF SHAREHOLDERS**

<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>088818</b>	<b>Kusum Rathod &amp; Shivkumar P Rathod</b>	<b>16372</b>	<b>37700151 - 37705150</b>	<b>5,000</b>
<b>2</b>	<b>089091</b>	<b>Shivkumar P Rathod &amp; Kusum Rathod</b>	<b>16401</b>	<b>37762681 - 37766430</b>	<b>3,750</b>
<b>3</b>	<b>150962</b>	<b>Thomas P I</b>	<b>41600</b>	<b>114486221 - 114487470</b>	<b>1,250</b>