DEPT : SECRETARIAL REF. No. : SEC/ST.EX.STT/ 9 /2023-24 DATE : April 6, 2023



BSE Ltd.	National Stock Exchange of India Ltd.,
Department of Corporate Services (Listing),	Exchange Plaza, 5th Floor,
First Floor, New Trading Wing,	Plot No.C/1, G Block,
Rotunda Building, P J Towers,	Bandra-Kurla Complex, Bandra (E),
Dalal Street, Fort, Mumbai – 400 001.	Mumbai – 400 051.
SCRIP CODE: 532218	SCRIP CODE: SOUTHBANK

Dear Madam/Sirs,

## Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from 3 of our shareholders (as detailed below), that they have lost/misplaced/non-receipt of their split share certificates having face value of Re. 1.

Sl. No	Folio No.	Name	Certificate No.	Distinctive Nos.	No. of shares
01	035058	Balasubramanian P N	6618	10272361-10273190	830
02	167244	Tresa Antony	47635	118930231-118931480	1,250
03	136633	136633 Thomas George C	36180	88004561-88007060	2,500
			53270	1357386739-1357387738	1,000

We are arranging with our Share Transfer Agents to keep these folios in the "Stop Transfer" category. Duplicate share certificates/ Letter of confirmation will be issued to all the shareholders as per the list on completion of necessary formalities.

This is for your information.

Yours faithfully,

(JIMMY MATHEW)

COMPANY SECRETARY



## BTS Consultancy Services Pvt. Ltd.

BTS/SIB-HO/1400 Date: 06.04.2023

> SIB - Company Secretary The South Indian Bank Ltd - Secretarial Dept, HO: SIB House, T B Road Mission Quarters, Thrissur–680 001

Dear Sir,

We are in receipt of the request(s) regarding loss of share certificate and issue of duplicate share certificates as detailed below:

No.	Folio No.	Name of the shareholder(s) / Claimant	Total No. of shares	Distinctive no(s). From-to	Share certificate no(s).
1	035058	BALASUBRAMANIAN P N	830	10272361 - 10273190	6618
2	167244	MRS TRESA ANTONY	1250	118930231 - 118931480	47635
3	136633	THOMAS GEORGE C	2500	88004561 - 88007060	36180
			1000	1357386739 - 1357387738	53270

This is for your information to intimate the Stock Exchanges, wherever is listed and provide a copy of the intimation for our records.

Thanking you,

Yours faithfully, for BTS Consultancy Services Pvt. Ltd.

BTS Consultancy Services Pvt. Ltd. Share Transfer Agent Regd. Office: M S Complex, 1<sup>st</sup> Floor, Plot No.8, Sastri Nagar, Near 200 Feet Road / RTO North, Kolathur, Chennai–600099 Phone: 044–47725830 email: btschennai@gmail.com, helpdesk@btsindia.co.in SEBI Regn No. INR200004031 CIN: U74999TN2005PTC055403 GST: 33AACCB8463B1Z1