DEPT.: SECRETARIAL

REF. No.: SEC/ST.EX.STT/174/2023-24

DATE : January 04, 2024



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

Dear Madam/Sir (s),

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed the Certificate issued by M/s BTS Consultancy Services Ltd, Registrars and Share Transfer Agent in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31.12.2023.

Yours faithfully,

(JIMMY MATHEW) COMPANY SECRETARY

Encl.: a. a.



BTS Consultancy Services Pvt. Ltd.

BTS/DEPO/SEBI74(5)/QCC/20231231

04.01.2024

CDSL - Central Depository Serv India Ltd Audit, Inspn & Compliance Unit No. A- 2501, A Wing, Marathon Futurex, 25th Floor, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013

NSDL - National Securities Depository Ltd Audit, Inspn & Compliance 4th Floor, A wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the

quarter period ended DECEMBER 2023

Ref: RTA ID - CDSL 232 & NSDL IN200859

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges or exchanges where earlier issued securities were listed. *(*Applicable for only listed securities)

For BTS Consultancy Services Pvt. Ltd (RTA)

S. SANKAR

GENERAL MANAGER (DP Operations)

CC to: NSE - National Stock Exchange of India Ltd

5th Floor Exchange Plaza Tel. No: 022 2659 8100/ 2659 8114 / 66418100

Y SERL

Chenna

Plot No. C/1 G Block Bandra Kurla Complex

Bandra (East) Mumbai - 400051

CC to: BSE - Mumbai Stock Exchange Ltd

Department of Corporate Services

1st Floor New Trading Wing

Rotunda Bldg P J Towers Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

Dalal Street, Fort Mumbai - 400001

Phone: 044–47725830 email: btschennai@rediffmail.com, helpdesk@btsindia.co.in SEBI Regn No. INR200004031 CIN: U74999TN2005PTC055403 GST: 33AACCB8463B1Z1