

SEC/347/2021 October 08, 2021

National Securities Depository Limited Trade World, A Wing Kamala Mills Compound, Lower Parel Mumbai-400013 Central Depository Services (India) Limited. Marathon Futurex, A Wing,25th Floor NM Joshi Marg, Lower Parel, Mumbai - 400 013

Dear Sir/Madam,

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

.....

Based on the confirmation received from Link Intime India Pvt Ltd, Registrar and Share Transfer Agents of the Bank, we hereby certify that all the valid certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records of the Bank as the registered owner within the stipulated period and the details are furnished to the stock exchanges.

Confirmation received from Registrar and Share Transfer Agents of the Bank is enclosed herewith.

Kindly take same on records.

Thank you. Yours Faithfully,

Sijo Varghese

Company Secretary

Copy to:

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip code: 542867

National Stock Exchange of India Ltd., Exchange plaza, 5th floor, Bandra-kurla Complex, Bandra (E), Mumbai 400051.

Symbol: CSBBANK



Date: 04.10.2021

To

CSB Bank Limited Regd. Office: CSB Bhavan, Post Box No.502, St. Marys College Road, Thrissur – 680020. Link Intime India Pvt Ltd Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone: 0422 - 2314792

E-mail: coimbatore@linkintime.co.in

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines—which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested—SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory