

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 164 /2023-24
DATE : December 19, 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

Pursuant to Regulation 39(3) of the Listing Regulation and in terms of SEBI Circular no: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby inform you that we have issued 'Letter of Confirmation' (face value of Re. 1) to 10 of our shareholders on 19.12.2023 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.	Name	Folio no.	No. of shares	Old share certificate no.	Letter of Confirmation no.	Distinctive nos.
1	George C J & Babitha George	145759	1,250	39112	65126	100936481 - 100937730
2	Elsy Mekkunnel & Shaji Abraham Mekkunnel	147251	1,250	40025	65127	106467331 - 106468580
3	Annie Paul	004287	750	140	65128	257811 - 258560
		004287	250	48806	65129	1352131088 - 1352131337
4	Samsad P M	067706	2,500	12251	65130	27261481 - 27263980
5	John Thomas P - Deceased & Annamma P Thomas	147181	1,250	53635	65131	1358315653 - 1358316902
6	Viswanathan T	126152	1,250	31234	65132	77136591 - 77137840
7	Balasubramanian M	072845	1,250	13646	65133	29704731 - 29705980
8	Susan Cherian	147856	6,250	40395	65134	108810611 - 108816860
9	Lilly C L	112731	1,250	24565	65135	61252051 - 61253300
10	Mathew O P	112730	1,250	24564	65136	61250801 - 61252050