

**DEPT : SECRETARIAL**  
**REF. No. : SEC/ST.EX.STT/ 151 /2023-24**  
**DATE : November 21, 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 dtd January 25, 2022, we hereby inform you that we have issued 'Letter of Confirmation' (face value of Re. 1) to 9 of our shareholders on 21-11-2023 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 TO BE ISSUED**

<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>096904</b>	<b>Jitha Joshi</b>	<b>51407</b>	<b>1354909635 - 1354911134</b>	<b>1,500</b>
<b>2</b>	<b>123400</b>	<b>Babu John</b>	<b>29876</b>	<b>73485141 - 73488890</b>	<b>3,750</b>
<b>3</b>	<b>170122</b>	<b>Elizabeth paul</b>	<b>35881</b>	<b>87363071- 87364320</b>	<b>1,250</b>
			<b>35880</b>	<b>87361821- 87363070</b>	<b>1250</b>
<b>4</b>	<b>147981</b>	<b>Sidharthan C B</b>	<b>40470</b>	<b>109246901- 109250650</b>	<b>3,750</b>
<b>5</b>	<b>118969</b>	<b>Rappai A A</b>	<b>27734</b>	<b>68739411- 68740660</b>	<b>1,250</b>
<b>6</b>	<b>69077</b>	<b>Fr Sebastian Varikatt</b>	<b>12609</b>	<b>27892701- 27895200</b>	<b>2,500</b>
<b>7</b>	<b>100703</b>	<b>Fr Sebastian Varikatt</b>	<b>25505</b>	<b>45382481- 45394980</b>	<b>12,500</b>
<b>8</b>	<b>128860</b>	<b>Francis Vadakkan</b>	<b>32501</b>	<b>79697751- 79699620</b>	<b>1,870</b>
<b>9</b>	<b>54351</b>	<b>Beena Moideen</b>	<b>10234</b>	<b>21024451 - 21025070</b>	<b>620</b>