

DEPT : SECRETARIAL³⁷
REF No. SEC/ST EX.STT/2022-23

June 6, 2022

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| 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 Sirs,

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

Pursant 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 7 of our shareholders on 06-06-2022 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 TO BE ISSUED

| Sl. No | Folio No. | Name | Certificate No. | Distinctive Nos. | No. of shares |
|--------|-----------|--|-----------------|---------------------|---------------|
| 1 | 120898 | Chithra J | 28671 | 70599271 - 70600940 | 1,670 |
| 2 | 109576 | Dhanda Pani P | 48094 | 57276871 - 57278120 | 1,250 |
| 3 | 121927 | Kamala Bhaskaran | 29165 | 71980021 - 71983770 | 3,750 |
| 4 | 121928 | Sudeep | 29166 | 71983771 - 71987520 | 3,750 |
| 5 | 121926 | Bhaskaran K A | 29164 | 71976271 - 71980020 | 3,750 |
| 6 | 121929 | Smitha K B | 29167 | 71987521 - 71991270 | 3,750 |
| 7 | 128397 | Satish Arya K & Gandhya Satish Arya | 32309 | 79371481 - 79372730 | 1,250 |

