

SEC/014/2024

January 9, 2024

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 December 31, 2023

Based on the confirmation received from Link Intime India Pvt Ltd, Registrar & 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 & 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: 05.01.2024

To

The Company Secretary
CSB Bank Limited
Regd. Office : CSB Bhavan,
Post Box No.502,
St. Marys College Road,
Thrissur – 680020.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31stDecember 2023, 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.

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 prescribed timelines. 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