21-Dec-2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543279

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding Creation of pledged Shares

Please find enclosed herewith disclosure in accordance with Regulation 31 (1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding creation of pledged Shares.

I request you to take the same on record.

Thanking You.

RBoef Bat

Baskar Babu Ramachandran Promoter Suryoday Small Finance Bank Limited

Encl: As above.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI

·			OCK Excitailge		(Substantial A	cquisition of Sl	ares and Takec	vers) Regulations	<u>, 2011</u>						
									Suryoday Small Finance Bank Limited						
Name of the Target Com	-			1. National Stock Exchange of India Limited (NSE)											
Names of the Stock Exchanges where the shares of the target company are listed								2. BSE Limited (BSE)							
								21-Dec-2022							
Date of reporting				Mr. Baskar Babu Ramachandran											
Name of the promoter or	PAC on wh	nose share	s encumbrai	nce has bee	en created/ re	leased/invoke		. Daskai Dabu K	amachanara						
Details of the creation of enc	umbrance:											Post event	holding of		
	Promoter holding in the Promoter 1 target company (1) already encumber			holding nbered (2)								encumbered shares {creation [(2)+(3)] /release [(2) (3)] / invocation[(1) (3)]			
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien, non disposal undertaking/ others)	′ ce**	No. of shares	% of share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital		
Mr. Baskar Babu Ramachandran	63,01,911	5.94%	62,40,000	5.88%	Creation of Pledge	20-Dec-2022	Pledge	Security for the Loan Facility	50,000	0.05%	Universal Trusteeship Services Limited (Security Trustee), Avendus Finance Private Limited, Kiran Vyapar Limited and Placid Ltd. (Lenders)	62, 90,000	5.93%		
Mr. Peruvamba Subramaniam Jagdish	35,31,711	3.33%	-	_	-	-		-	-	-					
Mr. Gealgeo V Alankara	5,44,561	0.51%	-	-	-	-		-	-	-					
Mr. P. Surendra Pai	24,23,215	2.28%		-						-		-			
Peruvamba Estates Private Limited (Promoter Group)	8,33,334	0.78%	-	-	-	-		-							
Ms. Sheela Pai Cole (Promoter Group)	44,40,000	4.18%	-	-		-		-							
Ms. Sunaina Pai Ocalan (Promoter Group)	44,40,000	4.18%		-	-	-		-							
Mrs. Savita Surendra Pai (Promoter Group)	22,20,000	2.09%		-		-		-	50,000	0.05%		- 62, 90,000	5.93		
Total	2,47,34,732	23.30%	62,40,000	5.88%	-	-		-	50,000	0.00%					

Baskar Babu Ramachandran

Place: Navi Mumbai

Date: 21-Dec-2022

(*)*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.