

## DEPT : SECRETARIAL

REF. No.: SEC/ST.EX.STT/ 158/2022-23

FEBRUARY 28, 2023

| BSE Ltd.                                    | National Stock Exchange of India Ltd., |
|---|--|
| Department of Corporate Services (Listing), | Exchange Plaza, 5th Floor,             |
| First Floor, New Trading Wing,              | Plot No.C/1, G Block,                  |
| Rotunda Building, P J Towers,               | Bandra-Kurla Complex, Bandra (E),      |
| Dalal Street, Fort, Mumbai – 400 001.       | Mumbai – 400 051.                      |
| SCRIP CODE: 532218                          | SCRIP CODE: SOUTHBANK                  |

Dear Madam/Sirs,

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

Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from 3 of our shareholders (as detailed below), that they have lost/misplaced/non-receipt of their split share certificates having face value of Re. 1.

| Sl.<br>No | Folio<br>No. | Name                                  | Certificate<br>No. | Distinctive Nos.    | No. of<br>shares |
|-----------|--------------|---------------------------------------|--------------------|---------------------|------------------|
| 01        | 148108       | Haridas K R (NRI)                     | 40560              | 109783131-109784380 | 1,250            |
| 02        | 138713       | Brigit N V                            | 37053              | 90375511-90376760   | 1,250            |
| 03        | 138712       | Mathai P C -<br>(Claimant Brigit N V) | 37052              | 90374261-90375510   | 1,250            |

We are arranging with our Share Transfer Agents to keep these folios in the "Stop Transfer" category. Duplicate share certificates/ Letter of confirmation will be issued to all the shareholders as per the list on completion of necessary formalities.

This is for your information.

Yours faithfully,

(JIMMY MATHEW) COMPANY SECRETARY



## BTS Consultancy Services Pvt. Ltd.

BTS/SIB-HO/1386 Date: 28.02.2023

> SIB - Company Secretary The South Indian Bank Ltd - Secretarial Dept, HO: SIB House, T B Road Mission Quarters, Thrissur–680 001

Dear Sir,

We are in receipt of the request(s) regarding loss of share certificate and issue of duplicate share certificates as detailed below:

| No. | Folio No. | Name of the shareholder(s)/Claimant   | Share certificate no(s). | Distinctive no(s).<br>From-to | Total No.<br>of shares |
|-----|-----------|---------------------------------------|--------------------------|-------------------------------|------------------------|
| 1   | 148108    | HARIDAS K R (NRI)                     | 40560                    | 109783131-109784380           | 1250                   |
| 2   | 138713    | BRIGIT N V                            | 37053                    | 90375511-90376760             | 1250                   |
| 3   | 138712    | MATHAI P C –<br>CLAIMANT – BRIGIT N V | 37052                    | 90374261-90375510             | 1250                   |

This is for your information to intimate the Stock Exchanges, wherever is listed and provide a copy of the intimation for our records.

Thanking you,

Yours faithfully, for BFS Consultancy Services Pvt. Ltd.

Authorised Signatory

BTS Consultancy Services Pvt. Ltd. Share Transfer Agent Regd. Office: M S Complex, 1<sup>st</sup> Floor, Plot No.8, Sastri Nagar, Near 200 Feet Road / RTO North, Kolathur, Chennai–600099 Phone: 044–47725830 email: btschennai@gmail.com, helpdesk@btsindia.co.in <u>SEBI Regn No. INR200004031 CIN: U74999TN2005PTC055403 GST: 33AACCB8463B1Z1</u>