

DEPT :	SECRETARIAL
REF No.	SEC/ST EX.STT/150/2020-21

March 26, 2021

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

Dear Sirs,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Sub: Requirements), Regulations, 2015

In furtherance to our intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide letter No SEC/ST EX.STT/51/2020-21 dated August 5, 2020. Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Reserve Bank of India vide letter No. DOR.CO.AUT. No.4051/24.01.002/2020-21 dated 25.03.2021 has accorded final approval for setting up of Wholly Owned Non-Financial Subsidiary for undertaking activities permitted by RBI.

being hosted The aforesaid information is also on the website of the Bank www.southindianbank.com.

Kindly take the same on record.

Yours faithfully,

and (JIMMY MATHEW) COMPANY SECRETARY