

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 169 /2022-23

March 27, 2023

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 Madam/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 9 of our shareholders on 27-03-2023 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 / LETTER OF CONFIRMATION ISSUED

Sl. No	Folio No.	Name	Certificate No.	Distinctive Nos.	No. of shares
01	036281	Mr. Varghese A O	6880	10748031 - 10748650	620
			49784	1352939229 - 1352939434	206
02	147075	Mr. Mathew P V	39931	105917271 - 105923520	6,250
03	130333	Mr. Suchithran M U	33264	81498061 - 81499310	1,250
04	009374	Mr. Joe Sunny	1117	2743781 - 2743900	120
05	159799	Mr. Balakrishnan P R	44348	116162531 - 116162940	410
06	004467	Mr. Thambi C J	202	496921 - 499420	2,500
07	169018	Minor Pearl Mary Tom B&G Nigel Tom	48178	101296641 - 101297890	1,250
08	019142	Mr. Thomas K I	3066	6070821 - 6072480	1,660
09	120018	Ms. Kamalavathy Amma V	28231	69705221 - 69706470	1,250