

**DEPT: SECRETARIAL** 

REF No. SEC/ST EX.STT/ 140 /2019-20

December 03, 2019

BSE Ltd.
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

SCRIP CODE: 532218

Dear Sirs,

Sub: <u>Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations 2015

Pursuant to Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that South Indian Bank Ltd has made the following investment:

Percentage of Name of the No of Shares Face Total Amount Shareholding (Unlisted) Value Company Invested (Post Issue ) 1,50,000 Rs 10/-Rs15,00,000/-8.47% Kerala Infrastructure Fund Management (Rupess Limited (KIFML) Fifteen Lakhs only)

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

Kindly take the same in your records.

Yours faithfully,

(JIMMY MATHEW)

COMPANY SECRETARY