

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 145 /2024-25
DATE : September 24, 2024

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

Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of letter received from our RTA – Link Intime India Private Limited, informing that 6 of our shareholders (as detailed below), has reported lost/misplaced/non-receipt of their split share certificates having face value of Re. 1.

Sl. No	Folio No.	Name of the Shareholder(s)/Claimant	No. of shares	Distinctive No(s) From - To	Share Certificate No.
01	127095	LILY DAVIS (LILL Y DAVIS) AND JOINTLY WITH DAVIS K K	1,250	77967851-77969100	31622
02	127092	LILLY DAVIS	1,250	77966601-77967850	31621
03	122362	MATHEW V CHACKO	1,250	72400651-72401900	29376
04	116529	THRESIA FRANCIS	3,750	66289411-66293160	26513

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05	118917	SURENDRAN C K	1,250	68688011-68689260	27708
06	118916	SANTHI SURENDRAN	1,250	68686761-68688010	27707

We are arranging with our Share Transfer Agent to keep these folios in the “Stop Transfer” category. Duplicate share certificates/ Letter of confirmation will be issued to the shareholder on completion of necessary formalities.

This is for your information.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
Surya 35, Mayflower Avenue,
Behind Senthil Nagar,
Sowripalayam Road,
Coimbatore - 641028
Ph : 0422-2314792
Fax : 0422-2314792
mailld : coimbatore@linkintime.co.in

SIB - Company Secretary
The South Indian Bank Ltd – Secretarial Dept,
HO: SIB House, T B Road,
Mission Quarters, Thrissur - 680001.

Date : 24.09.2024

Dear Sir,

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

Sl No	Folio No	Name of the shareholder(s)/Claimant	No of Shares	Distinctive no(s) From - to	Share Certificate no.(s)
1	127095	LILY DAVIS (LILLY DAVIS) AND JOINTLY WITH DAVIS K K	1250	77967851 - 77969100	31622
2	127092	LILLY DAVIS	1250	77966601 - 77967850	31621
3	122362	MATHEW V CHACKO	1250	72400651 - 72401900	29376
4	116529	THRESIA FRANCIS	3750	66289411 - 66293160	26513
5	118917	SURENDRAN C K	1250	68688011 - 68689260	27708
6	118916	SANTHI SURENDRAN	1250	68686761 - 68688010	27707

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

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For Link Intime India Pvt Ltd


Authorised Signatory